

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014674

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAMMA MIA'S TRATTORIA, INC.

Current Principal Place of Business:

8855 HYPOLUXO RD C16
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8855 HYPOLUXO RD C16
LAKE WORTH, FL 33467 US

New Mailing Address:

8855 HYPOLUXO RD C16
LAKE WORTH, FL 33467

FEI Number: 20-0639616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGRASSO, FRANCESCO
8855 HYPOLUXO RD C16
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LOGRASSO, GIUSEPPE
8855 HYPOLUXO RD C16
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIUSEPPE LOGRASSO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOGRASSO, GIUSEPPE
Address: 4486 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIUSEPPE LOGRASSO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date