

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000078176

FILED
Apr 28, 2012
Secretary of State

Entity Name: RESTO INVESTMENT GROUP, INC.

Current Principal Place of Business:

13538 VILLAGE PARK DR, STE 260
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD
#530
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-1122210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTO, MANUEL R
13538 VILLAGE PARK DRIVE
260
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RESTO, MANUEL R
Address: 13538 VILLAGE PARK DR, STE 260
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: RESTO, ANNIBELKIS
Address: 13538 VILLAGE PARK DRIVE SUITE 260
City-St-Zip: ORLANDO, FL 32837

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: MANUEL RESTO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date