2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087289

Entity Name: MJL VITROLA TRATTORIA, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 SE 25TH AVENUE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

218 SE 25TH AVENUE BOYNTON BEACH, FL 33435

FEI Number: 55-0870223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUIS ENRIQUEZ ENRIQUEZ, LUIS
218 SE 25 AVENUE
218 SE 25 AVENUE
218 SE 25 AVENUE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: LUIS ENRIQUEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ENRIQUEZ, LUIS O

 Address:
 218 SE 25TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: LUIS ENRIQUEZ P 04/29/2011