2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035508

FILED Apr 27, 2010 Secretary of State

Entity Name: LIRIO'S ITALIAN DELI AND RESTUARANT INC.

New Principal Place of Business: Current Principal Place of Business: 189 WESTON RD.L 189 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 189 WESTON ROAD WESTON, FL 33326 US FEI Number: 20-2450723 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: CASINO, LIRIO 1236 GINGER CIRCLE WESTON, FL 33326 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

Title:

CASINO, LIRIO Name: 1236 GINGER CIRCLE Address: City-St-Zip: WESTON, FL 33326 US

Title:

JOZEF, HORAK WOJCIECH Name: Address: 189 WESTON ROAD WESTON, FL 33326 US City-St-Zip:

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.

Ρ SIGNATURE: LIRIO CASINO 04/27/2010