

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035508

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

189 WESTON RD.L
189
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

189 WESTON ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2450723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: NAYARIT BRICENO

ACC

04/28/2011

Electronic Signature of Signing Officer or Director

Date