2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087598

Entity Name: MANGIA MANGIA OF KEY WEST, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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900 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

900 SOUTHARD STREET KEY WEST, FL 33040

FEI Number: 20-3013533 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:

NILES, WILLIS AND MOORE 2432 FLAGLER AVENUE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, PAUL M Address: 900 SOUTHARD STREET City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: BARNES, HEATHER G Address: 900 SOUTHARD STREET City-St-Zip: KEY WEST, FL 33040

Title: T

 Name:
 BARNES, PAUL M

 Address:
 900 SOUTHARD STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title:

Name: BARNES, HEATHER G Address: 900 SOUTHARD STREET City-St-Zip: KEY WEST, FL 33040

Title: F

Name: BARNES, MICHAEL
Address: 900 SOUTHARD ST
City-St-Zip: KEY WEST, FL 33040

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: PAUL M BARNES P 01/13/2012