

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129049

FILED
Jan 03, 2011
Secretary of State

Entity Name: UMBERTO'S OF PORT ST. LUCIE INC.

Current Principal Place of Business:

5489 ST JAMES DRIVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1320 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O HMD 1557 N.E. 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-3513469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIXSON, DAVID
1557 N.E. 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 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: PS
Name: CORTEO, GIOVANNI
Address: 20420 SW 48 PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: VP
Name: CORTEO, SALVATORE
Address: 20420 SW 48 PLACE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: D
Name: CORTEO, STEVEN
Address: 15421 DOVER CT
City-St-Zip: DAVIE, FL 33331

Title: D
Name: CORTEO, MARION
Address: 20420 S.W. 48TH PL
City-St-Zip: FORT LAUDERDALE, FL 33331

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: GIOVANNI CORTEO

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date