

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067263

FILED
Feb 13, 2012
Secretary of State

Entity Name: LA FAMIGLIA ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

6890-C MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6890-C MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-4996787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDASCIONE, GIOVANNI
6890-C MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: PSD
Name: GUARDASCIONE, GIOVANNI
Address: 6890-C MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: VPTD
Name: PUGLIESE, LUIGI
Address: 6890-C MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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 GUARDASCIONE

PSD

02/13/2012

Electronic Signature of Signing Officer or Director

Date