

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084248

FILED
Apr 06, 2011
Secretary of State

Entity Name: BROADWAY RISTORANTE & PIZZERIA VIII, INC.

Current Principal Place of Business:

2784A EAST FOWLER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

2784 EAST FOWLER AVENUE
SUITE A
TAMPA, FL 33612

Current Mailing Address:

8426 ADEN COURT
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 33-1140793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, THOMAS
180 S. KNOLES AVENUE
SUITE 7
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

INFANTINO, THOMAS
180 S. KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32792 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIGHT, R. CHRISTINE
Address: 3909 BIBB LANE
City-St-Zip: ORLANDO, FL 32817

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: R CHRISTINE LIGHT

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date