

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004150

FILED
Mar 18, 2011
Secretary of State

Entity Name: ADRIATICO TRATTORIA ITALIANA, CORP.

Current Principal Place of Business:

2417 EDGEWATER DRIVE
COLLEGE PARK, FL 32804

New Principal Place of Business:

Current Mailing Address:

2417 EDGEWATER DRIVE
COLLEGE PARK, FL 32804

New Mailing Address:

FEI Number: 20-8206197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVC LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUDAZZO, MARCO
Address: 2808 HARWOOD CT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MENDOLA CUDAZZO, ROSETTA
Address: 2808 HARWOOD CT
City-St-Zip: KISSIMMEE, FL 34744

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: ROSETTA CUDAZZO

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date