2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004150

Entity Name: ADRIATICO TRATTORIA ITALIANA, CORP.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2417 EDGEWATER DRIVE COLLEGE PARK, FL 32804

Current Mailing Address: New Mailing Address:

2417 EDGEWATER DRIVE COLLEGE PARK, FL 32804

FEI Number: 20-8206197 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:

LARSON ACCOUNTING AND CONSULTING SVC LLC 8810 COMMODITY CIRCLE SUITE 17 ORLANDO, FL 32819 US LARSON ACCOUNTING AND CONSULTING SVC LLC 8615 COMMODITY CIRCLE SUITE 6 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: 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUDAZZO, MARCO

Address: 7858 CANYON LAKE CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: MENDOLA CUDAZZO, ROSETTA Address: 7858 CANYON LAKE CIRCLE City-St-Zip: ORLANDO, FL 32835

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 03/07/2012