

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: CARLOS ITALIAN FOOD, INC.

Current Principal Place of Business:

8275 PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8275 PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-8796971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CARLOS
8002 LAGOS DE CAMPO
104B
TAMARAC, FL 33321 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: P
Name: MORENO, CARLOS
Address: 8002 LAGOS DE CAMPO 104B
City-St-Zip: TAMARAC, FL 33321 US

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: CARLOS MORENO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date