

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048113

FILED
Apr 22, 2009
Secretary of State

Entity Name: FAMAS PIZZA, PASTA AND TRATTORIA, INC.

Current Principal Place of Business:

12701 SO JOHN YOUNG PKWY
#117
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 SO JOHN YOUNG PKWY
#117
ORLANDO, FL 32837

New Mailing Address:

5474 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

FEI Number: 20-8873831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRARCA, FRANCO
5521 SASSPARILLA LANE
ORLANDO, FL 32821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PETRARCA, FRANCO
Address: 5521 SASSPARILLA LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCO PETRARCA

DPT

04/22/2009

Electronic Signature of Signing Officer or Director

Date