

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059934

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRATTORIA LA FONTANA, INC.

Current Principal Place of Business:

12500 S. TAMiami TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

12500 S. TAMiami TRAIL
NORTH PORT, FL 34287 US

New Mailing Address:

5755 SABLE TRACE DRIVE #102
NORTH PORT, FL 34287 US

FEI Number: 26-0195809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINA, CHRISTIAN
12500 S. TAMiami TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

DINA, CHRISTIAN
5755 SABLE TRACE DRIVE #102
NORTH PORT, FL 34287 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: CHRISTIAN DINA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINA, CHRISTIAN
Address: 5755 SABLE TRACE DRIVE #102
City-St-Zip: NORTH PORT, FL 34287 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: CHRISTIAN DINA

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date