

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093119

Entity Name: LA TAVOLA CALDA, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1820 NORTH 15TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

1811 NORTH 15TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

1820 NORTH 15TH STREET
TAMPA, FL 33605 US

New Mailing Address:

1811 NORTH 15TH STREET
TAMPA, FL 33605 US

FEI Number: 71-1037425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORE, FRANCO
1820 NORTH 15TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

LORE, FRANCO
1811 NORTH 15TH STREET
TAMPA, FL 33605 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: FRANCO LORE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORE, FRANCO L
Address: 1811 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: KISTLER, GERALD
Address: 1811 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: TR
Name: LORE, FRANCO L
Address: 1811 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33605

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: FRANCO LORE

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date