

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110136

FILED
May 15, 2008
Secretary of State

Entity Name: VESUVIO RESTAURANT INC.

Current Principal Place of Business:

2114 WEST 68 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2114 WEST 68 ST
HIALEAH, FL 33016 US

New Mailing Address:

2683 WEST 68 PL
HIALEAH, FL 33016 US

FEI Number: 01-0741820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBO & ASSOCIATES INC
6230 W 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE A OWNER
2683 WEST 68 PL
HIALEAH, FL 33016 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: JOSE A. MARTINEZ

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOSE A
Address: 2683 W 68TH PL
City-St-Zip: HIALEAH, FL 33016 US

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: JOSE A. MARTINEZ

OWNE

05/15/2008

Electronic Signature of Signing Officer or Director

Date