2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110136

Entity Name: VESUVIO RESTAURANT INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2114 WEST 68 ST HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2683 WEST 68 PL HIALEAH, FL 33016 US

FEI Number: 30-0444919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: AVILA, ALEXIS
Address: 7386 W 34 LANE
City-St-Zip: HIALEAH, FL 33018

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: JOSE A MARTINEZ PRS 04/28/2010