

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110136

**FILED**  
**Jan 12, 2011**  
**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:**

2114 W. 68TH ST  
HIALEAH, FL 33016 US

**Current Mailing Address:**

2683 WEST 68 PL  
HIALEAH, FL 33016 US

**New Mailing Address:**

2683 W. 68TH 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:**

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

**Name and Address of New Registered Agent:**

MARTINEZ, JOSE A  
2683 W. 68TH 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

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: AVILA, ALEXIS  
Address: 7386 W. 34TH 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

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date