

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110136

FILED
May 01, 2012
Secretary of State

Entity Name: VESUVIO RESTAURANT INC.

Current Principal Place of Business:

2114 W. 68TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2683 W. 68TH PL
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 30-0444919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ALEXIS
7386 W. 34TH LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: P
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: ALEXIS AVILA

PRS

05/01/2012

Electronic Signature of Signing Officer or Director

Date