2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008730

Entity Name: A.L.A. RESTAURANT INC.

FILED Jan 13, 2012 Secretary of State

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

23 NORTH LEMON AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

23 NORTH LEMON AVENUE SARASOTA, FL 34236

FEI Number: 26-1809620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARKER, THEODORE 1800 2ND STREET SUITE 756 SARASOTA, FL 34236 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P [

 Name:
 GUADAGNINI, MARCO

 Address:
 23 NORTH LEMON AVE.

 City-St-Zip:
 SARASOTA, FL 34236

Title: VP D

 Name:
 BEVARDI, LASZLO

 Address:
 23 NORTH LEMON AVE.

 City-St-Zip:
 SARASOTA, FL 34236

Title: S D

Name: MANGHISI, AUGUSTO
Address: 23 NORTH LEMON AVE.
City-St-Zip: SARASOTA, FL 34236

Title: T D

Name: GUADAGNINI, ALBERTO Address: 23 NORTH LEMON AVE. City-St-Zip: SARASOTA, FL 34236

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: MARCO GUADAGNINI PRES 01/13/2012