

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028237

FILED
Feb 27, 2012
Secretary of State

Entity Name: DOLCISSIMO CAFE INC.

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-2191512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ALESSANDRO H
12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837 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: P
Name: ESPOSITO, ALBERTO S
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: ESPOSITO, ANTONIO E
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: NOTARO, JOSE A
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: SPAGNOLO, ANTONIO
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

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: ALESSANDRO ESPOSITO

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date