

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075145

Entity Name: BOCA TRATTORIA, INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

9617 CINNAMON COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

9617 CINNAMON COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-3161483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERBONE, UMBERTO
9617 CINNAMON COURT
PARKLAND, FL 33076 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: CERBONE, UMBERTO
Address: 9617 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: CERBONE, CONNIE
Address: 9617 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

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: UMBERTO CERBONE

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date