

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081533

FILED
May 03, 2010
Secretary of State

Entity Name: PIAZZA ITALIA ON PARK AVENUE, INC.

Current Principal Place of Business:

218 N. PARK AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

218 N. PARK AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

218 N. PARK AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

218 N. PARK AVENUE
WINTER PARK, FL 32789 US

FEI Number: 26-3299020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERO, SABINA
10021 CANOPY TREE COURT
ORLANDO, FL 32836 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALFANO, BARBARA
Address: 10035 SILK GRASS DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: VP
Name: GUERRIERO, SABINA
Address: 10021 CANOPY TREE COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: T
Name: GUERRIERO, RITA
Address: 8825 LATREC AVE
City-St-Zip: ORLANDO, FL 32819 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: BARBARA ALFANO

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date