

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090294

FILED
Apr 30, 2012
Secretary of State

Entity Name: SARNO RESTAURANT, INCORPORATED

Current Principal Place of Business:

2110 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

955 CROTON ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3721268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
955 CROTON ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THE PROF OFFICES OF M A HERNANDEZ LLC
955 CROTON ROAD
MELBOURNE, FL 32935 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.

SIGNATURE: MEREDITH ALLEN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NRECAJ, PASHK
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935 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: PASHK NRECAJ

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date