

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098479

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUIGI'S PIZZERIA & RISTORANTE, INC

Current Principal Place of Business:

1410 RICHEL DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1410 RICHEL DRIVE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 30-0511399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THUZAR, MYA
1410 RICHEL DRIVE
PORT ORANGE, FL 32129 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: THUZAR, MYA
Address: 1410 RICHEL DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: ST
Name: IENNACO, PATSY C
Address: 1410 RICHEL DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: MYA THUZAR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date