

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006525

Entity Name: LA TRATTORIA INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

17881 N. TAMIAMI TRAIL
UNIT 35
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

17881 N. TAMIAMI TRAIL
UNIT 35
NORTH FT MYERS, FL 33903

New Mailing Address:

FEI Number: 80-0337700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, FRANCIS W
17881 N. TAMIAMI TRAIL
UNIT 35
NORTH FT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROMAN, MICHAEL
Address: 226 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: KRALICEK, JIRI
Address: 2226 FIRST ST
City-St-Zip: FORT MYERS, FL 33901

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: JIRI KRALICEK

GM

03/30/2010

Electronic Signature of Signing Officer or Director

Date