2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036881

Entity Name: VALENTI ALLEGRO BISTRO, INC.

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1740 EAST VENICE AVENUE 1740 EAST VENICE AVENUE 10

VENICE, FL 342992 VENICE, FL 34292

New Mailing Address: Current Mailing Address:

1740 EAST VENICE AVENUE 1740 EAST VENICE AVENUE

VENICE, FL 34292

FEI Number: 26-4740308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTI, SANTO 1009 DEÉR RUN

VENIC, FL 342992

VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

VALENTI, SANTO Name: 1009 DEER RUN Address: City-St-Zip: VENICE, FL 34293 US

Title: VPD

Name: VALENTI, SEBASTIANA Address: 1009 DEER RUN VENICE, FL 34293 US City-St-Zip:

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: SANTO VALENTI **PSTD** 04/22/2010