

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053736

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIA ITALIAN RESTAURANT & CATERING, INC.

Current Principal Place of Business:

3919 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3919 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-0401802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, MARTA M
Address: 2326 VINTAGE DR
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VP
Name: FERREIRA, MARIA DE DEUS
Address: 3919 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: MARTA SOUZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date