

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058544

Entity Name: LA NUOVA CUCINA CORP

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7724 W. SAND LAKE RD.
ORLANDO, FL 32819 US

New Principal Place of Business:

6236 KINGSPONTE PKWY
6
ORLANDO, FL 32819 US

Current Mailing Address:

7724 W. SAND LAKE RD.
ORLANDO, FL 32819 US

New Mailing Address:

6236 KINGSPONTE PKWY
6
ORLANDO, FL 32819 US

FEI Number: 27-0522223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 604
ORLANDO, FL 32809 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: BARONI, PAULO R
Address: 3619 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: BARONI, RAQUEL P
Address: 3619 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: DS
Name: ITO, ADRIANO
Address: 5113 PARK CENTRAL DRIVE APT 725
City-St-Zip: ORLANDO, FL 32839 US

Title: DT
Name: B. DE CARVALHO, ANA PAULA C
Address: 8221 BREEZE COVE LN
City-St-Zip: ORLANDO, FL 32819 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: ANA PAULA CARVALHO

DT

01/10/2011

Electronic Signature of Signing Officer or Director

Date