

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059515

FILED
Sep 27, 2012
Secretary of State

Entity Name: GRAZIE ITALIAN CUISINE CORP

Current Principal Place of Business:

701 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1823455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETEL, MOSHE SR
701 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: SOLOMON, SPURGEON F SR
Address: 701 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PETEL, MOSHE SR
Address: 701 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MOSHE PETEL

VP

09/27/2012

Electronic Signature of Signing Officer or Director

Date