

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063625

FILED
Mar 16, 2011
Secretary of State

Entity Name: DAVIDE ITALIAN CAFE AND DELI, INC.

Current Principal Place of Business:

688 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 1542
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 27-1062412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JUANA G
6206 SHADOWOOD CIRCLE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

VELASQUEZ, JUANA G
860 WILLOW CT
MARCO ISLAND, FL 34145 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALENTI, DAVIDE
Address: 688 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

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: DAVIDE VALENTI

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date