

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067826

Entity Name: DOMINICK FERTITTA INC.

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

21050 POINT PLACE UNIT 1602
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 POINT PLACE UNIT 1602
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0794021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERTITTA, DOMINICK
Address: 21050 POINT PLACE UNIT 1602
City-St-Zip: AVENTURA, FL 33180

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: DOMINICK FERTITTA

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date