

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080322

Entity Name: IL FORNO PIZZERIA INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5537 S. WILLIAMSON BLVD.
SUITE 660
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

5537 S. WILLIAMSON BLVD.
SUITE 660
PORT ORANGE, FL 32128

New Mailing Address:

985 SMOKERISE BLVD
PORT ORANGE, FL 32127

FEI Number: 27-1069437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORZA, ALFREDO
985 SMOKERISE BOULEVARD
PORT ORANGE, FL 32127 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: ORZA, GABRIELLE
Address: 985 SMOKERISE BOULEVARD
City-St-Zip: PORT ORANGE, FL 32127

Title: VPD
Name: ORZA, ALFREDO
Address: 985 SMOKERISE BOULEVARD
City-St-Zip: PORT ORANGE, FL 32127

Title: TD
Name: ORZA, ANNA R
Address: 985 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32127

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: ALFREDO ORZA

VPD

02/17/2010

Electronic Signature of Signing Officer or Director

Date