

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080322

Entity Name: IL FORNO PIZZERIA INC.

FILED
Jan 10, 2011
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:

985 SMOKERISE BLVD
PORT ORANGE, FL 32127

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: ORZA, GABRIELLE 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

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date