

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023504

FILED
Mar 14, 2012
Secretary of State

Entity Name: BASILICO RISTORANTE AT DORAL, INC.

Current Principal Place of Business:

10405 NW 41 ST
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10405 NW 41 ST
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2128856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODRIGO R
10405 NW 41 ST
DORAL, FL 33178 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: GONZALEZ, RODRIGO R
Address: 252 LINWOOD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: LOYA, CARLOS
Address: 589 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: RODRIGO

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date