

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027252

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAL ' ITALIA RISTORANTE INC

Current Principal Place of Business:

2220 - 4TH STREET NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2220 - 4TH STREET NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-2273500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST PETERSBURG, FL 33710 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: CARNEVALE, SEBASTIANO
Address: 763 - 12TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: VPSD
Name: CARNEVALE, CARMELA
Address: 763 - 12TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: TD
Name: PICARDI, GIOVANNA C
Address: 442 - 22ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: GIOVANNA PICARDI

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date