

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036718

Entity Name: ZONA CUCINA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3208 48TH AVENUE DRIVE WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

3208 48TH AVENUE DRIVE WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 27-2458359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CYNTHIA M
3208 48TH AVENUE DRIVE WEST
BRADENTON, FL 34207 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: SUTTON, CYNTHIA M
Address: 3208 48TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: SUTTON, NEIL K
Address: 3208 48TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

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: CYNTHIA SUTTON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date