

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046740

FILED
Feb 15, 2011
Secretary of State

Entity Name: TRATTORIA PER TUTTI AUTENTICA CUCINA ITALIANA INC.

Current Principal Place of Business:

15215 COLLIER BLVD
#324
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15215 COLLIER BLVD
#324
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-2783507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPOBASSO, LUIGI
14685 BEAUFORT CIRCLE
NAPLES, FL 34119 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: MACCHIARELLA, SALVATORE
Address: 1839 AMELIA LANE
City-St-Zip: ADDISON, IL 60601 US

Title: VP
Name: CAMPOBASSO, LUIGI
Address: 14685 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119 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: LUIGI CAMPOBASSO

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date