

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046740

FILED
Apr 18, 2012
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:

OATES, MARC F
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: PSTD
Name: CAMPOBASSO, LUIGI
Address: 14685 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119

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

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date