

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050643

FILED
Apr 24, 2012
Secretary of State

Entity Name: ZI TITTA RESTAURANT MANAGEMENT INC.

Current Principal Place of Business:

36 SE 5TH. STREET # S
DANIA BEACH, FL 33004

New Principal Place of Business:

6 NW 1ST. AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

36 SE 5TH. STREET # S
DANIA BEACH, FL 33004

New Mailing Address:

6 NW 1ST. AVENUE
DANIA BEACH, FL 33004

FEI Number: 27-2850910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORI, ANDREA
36 SE 5TH. STREET # S
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CORI, ANDREA
6 NW 1ST. AVENUE
DANIA BEACH, FL 33004 US

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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORI, ANDREA
Address: 4512 NW 20TH. STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: SECR
Name: OSORIO, ORIANA
Address: 4512 NW 20TH. STREET
City-St-Zip: COCONUT CREEK, FL 33066 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: ANDREA CORI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date