

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051378

Entity Name: RISTORAZIONE 2010 INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4040 NE 2ND AVE.
STE: 407
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVE.
STE: 407
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2892819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCONI, ALESSANDRO
1425 BRICKELL AVE
STE: 62 E
MIAMI, FL 33131 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: PTD
Name: CECCONI, ALESSANDRO
Address: 1425 BRICKELL AVE STE: 62E
City-St-Zip: MIAMI, FL 33131

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: ALESSANDRO CECCONI

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date