2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055534

Entity Name: CHEFS OF NAPOLI II, INC.

FILED Jun 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1546 HIGHWAY 41 NORTH, UNIT 20 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

1546 HIGHWAY 41 NORTH, UNIT 20 INVERNESS, FL 34450

FEI Number: 27-3035995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACACE, ANTONIO 1546 HIGHWAY 41 NORTH, UNIT 20 INVERNESS, FL 34450 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CACACE, ANTONIO
Address: 3013 KEEPORT DR.
City-St-Zip: SPRING HILL, FL 34609

Title: VPSD Name: BARILE, LUIGI

Address: 2425 HAWTHORNE RD. City-St-Zip: SPRING HILL, FL 34609

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: ANTONIO CACACE PTD 06/02/2011