

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055534

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHEFS OF NAPOLI II, INC.

Current Principal Place of Business:

1546 HIGHWAY 41 NORTH, UNIT 20
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

1546 HIGHWAY 41 NORTH, UNIT 20
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 27-3035995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date