

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090202

FILED
Mar 22, 2011
Secretary of State

Entity Name: VITA NUOVA RESTAURANT, CORP.

Current Principal Place of Business:

9706 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

15455 SW 80 ST
105
MIAMI, FL 33193

New Mailing Address:

9706 SW 40 ST
MIAMI, FL 33165

FEI Number: 27-3891881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, HILDA
15455 SW 80 ST.
105
MIAMI, FL 33193 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: P
Name: MARQUEZ, HILDA
Address: 15455 SW 80 ST. APT 105
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: MARQUEZ, EDENYOY
Address: 15120 SW 23 ST.
City-St-Zip: MIAMI, FL 33185

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: HILDA MARQUEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date