

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102227

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANALETTO'S ITALY RESTAURANT, INC.

Current Principal Place of Business:

4595 HYPOLUXO RD
STE 1
LAKE WORTH, FL 33463

New Principal Place of Business:

4595 HYPOLUXO RD
BAY 1
LAKE WORTH, FL 33463

Current Mailing Address:

4595 HYPOLUXO RD
STE 1
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-4308999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTI, QEMAJL
714 SUNNY PINE WAY
E2
GREENACRES, FL 33415 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: HOTI, QEMAJL
Address: 714 SUNNY PINE WAY E2
City-St-Zip: GREENACRES, FL 33415

Title: VP
Name: HOTI, QEMAJL
Address: 714 SUNNY PINE WAY E2
City-St-Zip: GREENACRES, FL 33415

Title: T
Name: HOTI, QEMAJL
Address: 714 SUNNY PINE WAY E2
City-St-Zip: GREENACRES, FL 33415

Title: S
Name: HOTI, QEMAJL
Address: 714 SUNNY PINE WAY E2
City-St-Zip: GREENACRES, FL 33415

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: QEMAJL HOTI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date