

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007675

FILED  
Jan 26, 2011  
Secretary of State

Entity Name: BUONO FOOD CORPORATION

## Current Principal Place of Business:

2421 LAKE PANCOAST DR  
1H  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2421 LAKE PANCOAST DR  
1H  
MIAMI BEACH, FL 33140

## New Mailing Address:

767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140

FEI Number: 27-4666977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARZILLI, ANTONY  
2421 LAKE PANCOAST DR  
1H  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

STEINBER, PAUL B  
767 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140 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: PAUL B STEINBERG

01/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MASSAGLIA, SERGIO A  
Address: 767 ARTHUR GODFREY RD  
City-St-Zip: MAIMI BEACH, FL 33140

Title: VP  
Name: MASSAGLIA, MICHELE J  
Address: 767 ARTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: MARZILLI, ANTONY  
Address: 2421 LAKE PANCOAST DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: MASSAGLIA, SIMON J  
Address: 2421 LAKE PANCOAST DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: POULIN, NATHALIE  
Address: 2421 LAKE PANCOAST DR  
City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO A MASSAGLIA

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date