

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000009546

Entity Name: ALFEO'S CUCINA INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-4809380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALFEO, JOHN M  
3196 GULFSTREAM ROAD  
LAKE WORTH, FL 33461 US

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

ALFEO, JOHN M  
899 E. PALMETTO PARK RD  
BOCA RATON, FL 33432 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:

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SANDOR, ROSEMARIE  
Address: 3196 GULFSTREAM ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: TR  
Name: BERGIN, ERIC  
Address: 899 PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

Title: P  
Name: ALFEO, JOHN M  
Address: 899 PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

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: JOHN M ALFEO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date