

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009747

FILED
Apr 28, 2012
Secretary of State

Entity Name: DANILO TAKE OUT RESTAURANT, INC.

Current Principal Place of Business:

11420 NW 56TH DR
112
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11420 NW 56TH DR
112
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-4718040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, JEAN MARIE D
11420 NW 56TH DR
112
CORAL SPRINGS, FL 33076 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: ETIENNE, JEAN MARIE D
Address: 11420 NW 56TH DR SUITE 112
City-St-Zip: CORAL SPRINGS,, FL 33076

Title: VP
Name: ETIENNE, DIDIER E
Address: 11420 NW 56TH DR SUITE 112
City-St-Zip: CORAL SPRINGS,, FL 33076

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: JEAN-MARIE DANIEL ETIENNE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date