

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050875

FILED
Aug 23, 2012
Secretary of State

Entity Name: BRIO PIZZA & PASTA II INC

Current Principal Place of Business:

4980 N WICKHAM RD STE 1
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4980 N WICKHAM RD STE 1
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-2423764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELETTI, CRAIG
1040 VENETIAN DR APT 103
MELBOURNE, FL 32904 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: DPST
Name: MICHELETTI, CRAIG
Address: 324 SEDGEWOOD CR
City-St-Zip: WEST MELBOURNE, FL 32904

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: CRAIG MICHELETTI

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08/23/2012

Electronic Signature of Signing Officer or Director

Date