

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066484

FILED
Mar 20, 2012
Secretary of State

Entity Name: FIORENTINOS ITALIAN CUISINE INC

Current Principal Place of Business:

2511 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

2571 SE OCEAN BLVD
STUART, FL 34996

Current Mailing Address:

2511 SE OCEAN BLVD
STUART, FL 34996

New Mailing Address:

2571 SE OCEAN BLVD
STUART, FL 34996

FEI Number: 20-8292688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, FLORENTINO
781 SE STAR FLOWER BLVD
PORT SAINT LUCIE, FL 34983 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: ESTRADA, FLORENTINO
Address: 781 SE STARFLOWER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: FLORENTINO ESTRADA

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date