

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083606

FILED
Feb 21, 2012
Secretary of State

Entity Name: CAFE VERONA INCORPORATED

Current Principal Place of Business:

8059 WILFREDO COURT
NAPLES, FL 34114 US

New Principal Place of Business:

8090 SORENTA LANE
SUITE 5
NAPLES, FL 34114 US

Current Mailing Address:

8059 WILFREDO COURT
NAPLES, FL 34114 US

New Mailing Address:

8090 SORENTA LANE
SUITE 5
NAPLES, FL 34114 US

FEI Number: 45-3351159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, PETER
8059 WILFREDO COURT
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HUBER, EDWARD
8497 DEIMILLE COURT
NAPLES, FL 34114 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: EDWARD HUBER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROSSI, PETER
Address: 8059 WILFREDO COURT
City-St-Zip: NAPLES, FL 34114 US

Title: DIR
Name: HUBER, EDWARD
Address: 8497 DEIMILLE COURT
City-St-Zip: NAPLES, FL 34114 US

Title: DIR
Name: JAYMES, BRIAN
Address: 8841 RAVELLO COURT
City-St-Zip: NAPLES, FL 34114 US

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: EDWARD HUBER

DIR

02/21/2012

Electronic Signature of Signing Officer or Director

Date