

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090333

FILED
Feb 13, 2012
Secretary of State

Entity Name: SALTIMBOCCA RESTAURANT GROUP, INC.

Current Principal Place of Business:

14820-22 MILITARY TRAIL
DELRAY BEACH, FL 33445

New Principal Place of Business:

14820 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

14820-22 MILITARY TRAIL
DELRAY BEACH, FL 33445

New Mailing Address:

14820 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 45-3604074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MAHMUD
14820-22 MILITARY TRAIL
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RAHMAN, MAHMUD
14820 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 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: MAHMUD RAHMAN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: AZAM, ANWARUL
Address: 14820 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP,D
Name: RAHMAN, MAHMUD
Address: 14820 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: MAHMUD RAHMAN

VP,D

02/13/2012

Electronic Signature of Signing Officer or Director

Date