

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101062

FILED
Jan 17, 2012
Secretary of State

Entity Name: ITALO PIZZA AND RESTAURANT, INC.

Current Principal Place of Business:

980 SW BAYSHORE BOULEVARD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

980 SW BAYSHORE BOULEVARD
PORT ST. LUCIE, FL 34983

New Mailing Address:

620 SW GRANDEER ST
PORT ST. LUCIE, FL 34983

FEI Number: 35-2426251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBOA, FRANK
620 SW GRENADDER STREET
PORT ST. 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: D
Name: VALBOA, FRANK
Address: 620 SW GRENADDER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D
Name: VALBOA, TAMMY
Address: 620 SW GRENADDER STREET
City-St-Zip: PORT ST. 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: FRANCESCO VALBOA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date