

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011876

FILED
Apr 28, 2012
Secretary of State

Entity Name: IRPINIA KITCHENS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

105 US HIGHWAY 1
N. PALM BCH., FL 33408 US

New Principal Place of Business:

11360 US HIGHWAY 1
N. PALM BCH., FL 33408 US

Current Mailing Address:

105 US HIGHWAY 1
N. PALM BCH., FL 33408 US

New Mailing Address:

11360 US HIGHWAY 1
N. PALM BCH., FL 33408 US

FEI Number: 65-0412135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMO, ENZO
105 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GUGLIELMO, ENZO
11360 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUGLIELMO, ENZO
Address: 11360 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: GUGLIELMO, MARIO
Address: 11360 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ENZO GUGLIELMO

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date