

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015273

FILED
Feb 21, 2011
Secretary of State

Entity Name: LILLY'S GASTRONOMIA ITALIANA OF FLORIDA, INC.

Current Principal Place of Business:

18330 NE 2ND AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18330 NE 2ND AVE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0401696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER A
2401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: DPTC
Name: BOTTA, FEDERICO
Address: 3113 S. OCEAN DR. 702
City-St-Zip: HALLANDALE, FL 33009

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: FEDERICO BOTTA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date