2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021789

Entity Name: VINCENT ESPOSITO ENTERPRISES, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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500 INTRACOASTAL DRIVE 2884 EAST SUNRISE BLVD FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

FRANCO AND VINNY'S PIZZA SHACK

2884 E. SUNRISE BLVD.

FT. LAUDERDALE, FL 33304 US

C/O SOUTH BROWARD ACCT
5599 S UNIVERSITY DR #306
DAVIE, FL 33328 US

FEI Number: 65-0405957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPOSITO, VINCENZO 500 INTRACOASTAL DR FT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ESPOSITO, VINCENZO
Address: 500 INTACOASTAL DR
City-St-Zip: FT LAUDERDALE, FL 33304

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: VINCENZO ESPOSITO PRES 03/27/2012