

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074379

Entity Name: TRATTORIA ROMANA, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

499 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

499 E. PALMETTO PARK RD.
SUITE 227
BOCA RATON, FL 33432 US

Current Mailing Address:

499 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

New Mailing Address:

499 E. PALMETTO PARK RD.
SUITE 227
BOCA RATON, FL 33432 US

FEI Number: 65-0449229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, ARTURO
1600 SABAL PALM DRIVE
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GISMONDI, ARTURO
Address: 1600 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO GISMONDI

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date