2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073684

Entity Name: SAL'S PIZZERIA ITALIAN CAFE', INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6903 NAVARRE PKWY (HWY 98) NAVARRE, FL 325667468

Current Mailing Address: New Mailing Address:

6903 NAVARRE PKWY (HWY 98) NAVARRE, FL 325667468

FEI Number: 59-3269825 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:

LACOGNATA, SALVATORE 6903 NAVARRE PKWY (HWY 98) NAVARRE, FL 325667468 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: [

 Name:
 LACOGNATA, SALVATORE

 Address:
 6903 NAVARRE PKWY (HWY 98)

 City-St-Zip:
 NAVARRE, FL 325667468

Title:

 Name:
 LACOGNATA, MARIA M

 Address:
 6903 NAVARRE PKWY (HWY 98)

 City-St-Zip:
 NAVARRE, FL 325667468

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: SALVATORE LACOGNATA D 03/21/2012