

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089131

Entity Name: AMICI'S TRATTORIA INC.

FILED  
Apr 03, 2012  
Secretary of State

## Current Principal Place of Business:

10201 HAMMOCKS BLVD  
UNIT 140  
MIAMI, FL 331963783 US

## New Principal Place of Business:

## Current Mailing Address:

10201 HAMMOCKS BLVD  
UNIT 140  
MIAMI, FL 331963783 US

## New Mailing Address:

FEI Number: 65-0539793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APICELLA, ENRIQUE  
10201 HAMMOCKS BLVD  
UNIT 140  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

APICELLA, ENRIQUE A  
10201 HAMMOCKS BLVD  
UNIT 140  
MIAMI, FL 33196 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: ENRIQUE A APICELLA

04/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVPT  
Name: APICELLA, ENRIQUE A  
Address: 10201 HAMMOCKS BLVD UNIT 140  
City-St-Zip: MIAMI, FL 33196

Title: ST  
Name: APICELLA, JANET  
Address: 10201 HAMMOCKS BLVD #140  
City-St-Zip: MIAMI, FL 33196

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: ENRIQUE A APICELLA

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date