

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047998

FILED
Jan 19, 2012
Secretary of State

Entity Name: 4 BROTHERS ITALIAN RESTAURANT & PIZZERIA, INC.

Current Principal Place of Business:

7323 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10746 NW 18 CT
POMPAÑO BEACH, FL 33071

New Mailing Address:

FEI Number: 65-0681452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSTEN, BRIAN PRES
10746 N.W. 18TH CT.
CORAL SPRINGS, FL 33071 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: PRES
Name: PERSTEN, BRIAN PRES
Address: 7323 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

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: BRIAN PERSTEN PRES OF

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date