

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000051300

Entity Name: CANNOLI KITCHEN, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2001 N. FEDERAL HWY.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

499 E. PALMETTO PARK ROAD  
SUITE 220  
BOCA RATON, FL 33432

FEI Number: 65-0679678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GISMONDI, ARTURO P  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GISMONDI, ARTURO P  
Address: 499 E. PALMETTO PARK ROAD, STE. 220  
City-St-Zip: BOCA RATON, FL 33432

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: ARTURO GISMONDI

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date