

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051300

Entity Name: CANNOLI KITCHEN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2001 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

499 E PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

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: D
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

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date