

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058434

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHEFF SAMMY'S ITALIAN RESTAURANT INC.

Current Principal Place of Business:

9533 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9533 NW 41 ST
DORAL, FL 33178

New Mailing Address:

9533 NW 41 STREET
MIAMI, FL 33178

FEI Number: 65-0682835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, JOSE U
9533 NW 41 ST
MIAMI, FL 33178 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: PD
Name: PORTILLO, JOSE U
Address: 9533 NW 41 ST
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RATIVA, CESAR O
Address: 9533 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: CESAR RATIVA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date