

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059993

FILED
Jan 10, 2010
Secretary of State

Entity Name: IRPINIA KITCHENS OF BOCA RATON, INC.

Current Principal Place of Business:

105 US HWY #1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

278 NEWKIRK RD
RICHMOND HILLS
ONTARIO, ON L4C 3G7 CA

Current Mailing Address:

278 NEWKIRK RD
RICHMOND HILL, ONTARIO
CANADA L4C 3G7, XX

New Mailing Address:

278 NEWKIRK RD
RICHMOND HILLS
ONTARIO, ON L4C 3G7 CA

FEI Number: 65-0681955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG JACOBS & CO. LLP
2161 PALM BEACH LAKES BLVD
450
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSI, NICOLA
Address: 5 MARINER TERR #2305
City-St-Zip: TORONTO, ONT., CA

Title: VD
Name: MARCANTONIO, GIUSEPPE
Address: 278 NEWKIRK RD
City-St-Zip: RICHMOND HILL, ONT., CA

Title: STD
Name: MARCANTONIO, MARCELLO
Address: 278 NEWKIRK RD
City-St-Zip: RICHMOND HILL, ONT., CA

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: NICOLA ROSSI

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date