

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102700

Entity Name: MATT'S ITALIAN CUISINE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2771-8 MONUMENT ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2771-8 MONUMENT RD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3432050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULACAR, MEHMET
2771-8 MONUMENT ROAD
JACKSONVILLE, FL 32225 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: GULACAR, MEHMET
Address: 2771 MONUMENT RD. 8&9
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC
Name: GULACAR, PERIHAN
Address: 2771 MONUMENT RD. 8&9
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: GULACAR, OKTAY
Address: 2771 MONUMENT RD
City-St-Zip: JACKSONVILLE, FL 32225

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: MEHMET GULACAR

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03/19/2012

Electronic Signature of Signing Officer or Director

Date