

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103891

Entity Name: CJ'S ITALIAN EATERY, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

7023 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7023 W BROWARD BLVD
PLANTATION, FL 33317

New Mailing Address:

36-03 28TH AVENUE
ASTORIA, NY 11103 UN

FEI Number: 65-0712299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ
DAVID R. ROY, P.A.
4209 N. FED. HWY
POMPAN0 BEACH, FL 33064 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: VPT
Name: GIAMBRONE, JOSEPH
Address: 31-05 NEWTOWN AVE
City-St-Zip: ASTORIA, NY 11102

Title: P
Name: GIAMBRONE, DIANA
Address: 31-05 NEWTON AVE
City-St-Zip: ASTORIA, NY 11102

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: JOSEPH GIAMBRONE

VPT

02/24/2012

Electronic Signature of Signing Officer or Director

Date