

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058712

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARIALIDA RESTAURANT OF LAKE WORTH, INC.

Current Principal Place of Business:

625 LUCERNE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

625 LUCERNE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0768797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, ANGELO
625 LUCERNE AVENUE
LAKE WORTH, FL 33460 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: VP
Name: TASCA, ANTONIO
Address: 701 SOUTH SEAS DR., APT. 505
City-St-Zip: JUPITER, FL 33477

Title: P
Name: ROMANO, ANGELO
Address: 1705 ASHBY ROAD
City-St-Zip: JUNO ISLE, FL 33408

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: ANGELO ROMANO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date