

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064738

FILED
Apr 12, 2011
Secretary of State

Entity Name: PRIMAVERA RESTAURANT CORP.

Current Principal Place of Business:

830 E OAKLAND PARK BLVD
#119
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

830 E OAKLAND PARK BLVD
#119
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0769384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOVANOVIĆ, DOUGLAS ESQ
888 S.E. 3RD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GIACOMO, DRESSENO
3036 S. OAKLAND FOREST DR.
#2704
OAKLAND PARK, FL 33309 US

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: GIACOMO DRESSENO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DRESSENO, GIACOMO
Address: 830 E OAKLAND PARK BLVD #119
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GIACOMO DRESSENO

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date