

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059201

Entity Name: FULVIO'S, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1900 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1900 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0847756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELLI, CARMELA
1155 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 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: PD
Name: SARDELLI, FULVIO
Address: 1155 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: SARDELLI, CARMELA
Address: 1155 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

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: FULVIO SARDELLI

PR

04/25/2012

Electronic Signature of Signing Officer or Director

Date