

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030510

FILED
May 10, 2010
Secretary of State

Entity Name: DOLCE VITA RESTAURANT, INC.

Current Principal Place of Business:

1244 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 716
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0909090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMENIA, JOHN
2430 PERIWINKLE WAY
SUITE 8
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

ARMENIA, JOHN
6030 JONATHAN'S BAY CIRCLE
UNIT 201
FORT MYERS, FL 33908 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:

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMENIA, JOHN
Address: 6030 JONATHAN'S BAY CIRCLE, UNIT 201
City-St-Zip: FORT MYERS, FL 33908

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: JOHN ARMENIA

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date