

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059080

FILED
Jan 20, 2011
Secretary of State

Entity Name: IL VILLAGGIO RISTORANTE DI BEPPE, INC.

Current Principal Place of Business:

102 FLAGSHIP DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

102 FLAGSHIP DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3585049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCALI, GIUSEPPE
102 FLAGSHIP DRIVE
LUTZ, FL 33549 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: MASCALI, GIUSEPPE
Address: 1811 2ND STREET
City-St-Zip: I R B, FL 33785

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: GIUSEPPE MASCALI

MR.

01/20/2011

Electronic Signature of Signing Officer or Director

Date