

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59972

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMALFI'S ITALIAN RESTAURANT INC.

Current Principal Place of Business:

6149 WESTWOOD BLVD.
ORLANDO, FL 328218083

New Principal Place of Business:

Current Mailing Address:

6149 WESTWOOD BLVD.
ORLANDO, FL 328218083

New Mailing Address:

FEI Number: 59-3068398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRA, ANTONIO
6149 WESTWOOD BLVD.
ORLANDO, FL 32819 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: P
Name: NAVARRA, JOSEPHINE
Address: 1000 N. FULTON CT
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: NAVARRA, VINCENZO
Address: 1000 N. FULTON CT
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: NAVARRA, VANESSA
Address: 1000 N. FULTON CT
City-St-Zip: ORLANDO, FL 32836

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: JOSEPHINE NAVARRA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date