

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36525

FILED
Jan 20, 2012
Secretary of State

Entity Name: NINO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

7120 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7120 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0355600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNABENE, ROSS
7120 BERACASA WAY
BOCA RATON, FL 33433 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/S
Name: TORNABENE, ROSARIO
Address: 7120 BERACASA WAY
City-St-Zip: BOCA RATON, FL

Title: V/D
Name: TORNABENE, MARC
Address: 7120 BERACASA WAY
City-St-Zip: BOCA RATON, FL

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: MARK TORNABENE

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date