

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02891

**FILED
Apr 13, 2013
Secretary of State
CC3490706784**

Entity Name: CILLUFFO'S PIZZA & PASTA, INC.

Current Principal Place of Business:

6060 SW 18TH
BOCA RATON, FL 33433

Current Mailing Address:

6060 SW 18TH
BOCA RATON, FL 33433

FEI Number: 65-0136455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNELLI, RICHARD JR.
23337 WATER CIRCLE
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name IANNELLI, RICHARD JR.
Address 23337 WATER CIRCLE
City-State-Zip: BOCA RATON FL 33486

Title V
Name IANNELLI, RICHARD SR.
Address 6561 SPRINGBOTTOM WAY
City-State-Zip: BOCA RATON FL 33433

Title S
Name IANNELLI, JOSEPHINE
Address 6561 SPRINGBOTTOM WAY
City-State-Zip: BOCA RATON FL 33433

Title T
Name IANNELLI, MICHELE
Address 23337 WATER CIRCLE
City-State-Zip: BOCA RATON FL 33486

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: RICHARD IANNELLI JR.

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date