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.

CEO

SIGNATURE: JOSEPH GERACI

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074551

Entity Name: VERONA PIZZA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

5257 33RD STREET EAST BRADENTON, FL 34203

Current Mailing Address:

5257 33RD STREET EAST BRADENTON, FL 34203

FEI Number: 65-0458735

Name and Address of Current Registered Agent:

GERACI, SANTO 23708 77TH AVENUE EAST MYAKKA CITY, FL 34251 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	: SANTO GERACI			03/13/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	GERACI-OTTEY, CATERINA	Name	GERACI, SANTO	
Address	23708 77TH AVENUE EAST	Address	23708 77TH AVENUE EAST	
City-State-Zip:	MYAKKA CITY FL 34251	City-State-Zip:	MYAKKA CITY FL 34251	
Title	SECRETARY, TREASURER	Title	CEO	
Name	GERACI, JOHN P	Name	GERACI, JOSEPH	
Address	23708 77TH AVENUE EAST	Address	23708 77TH AVENUE EAST	
City-State-Zip:	MYAKKA CITY FL 34251	City-State-Zip:	MYAKKKA CITY FL 34251	

Certificate of Status Desired: No

FILED Mar 13, 2018 Secretary of State CC8937907187

> 03/13/2018 Date