2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010743

Entity Name: LITTLE ITALY OF ST LUCIE WEST PIZZA & ITALIAN

RESTAURANT, INC.

Current Principal Place of Business:

1329 NW ST. LUCIE WEST BLVD PORT ST. LUCIE, FL 34986

Current Mailing Address:

PO BOX 7364

PORT ST. LUCIE, FL 34985 US

FEI Number: 59-3230034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESIDENT 1819 SE VAN KLEFF AVENUE PORT ST. LUCIE, FL 34952 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: ROCCO FINETTI 04/18/2013

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC1747459915

Officer/Director Detail:

Title PRESIDENT

Name FINETTI, ROCCO

Address 1819 SE VAN KLEFF AVENUE City-State-Zip: PORT ST. LUCIE FL 34952

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROCCO FINETTI

PRESIDENT 04/18/2013

Date