2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59972

Entity Name: AMALFI'S ITALIAN RESTAURANT INC.

Current Principal Place of Business:

6149 WESTWOOD BLVD. ORLANDO, FL 32821-8083

Current Mailing Address:

6149 WESTWOOD BLVD. ORLANDO, FL 32821-8083

FEI Number: 59-3068398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRA, ANTONIO 6149 WESTWOOD BLVD. ORLANDO, FL 32819 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

FILED Apr 09, 2013

Secretary of State

CC9059672552

Officer/Director Detail:

Title P Title VP

NameNAVARRA, JOSEPHINENameNAVARRA, VINCENZOAddress1000 N. FULTON CTAddress1000 N. FULTON CTCity-State-Zip:ORLANDO FL 32836City-State-Zip:ORLANDO FL 32836

Title VP

Name NAVARRA, VANESSA
Address 1000 N. FULTON CT
City-State-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 04/09/2013