

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36525

Entity Name: NINO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

7120 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

7120 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 65-0355600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNABENE, ROSS
7120 BERACASA WAY
BOCA RATON, FL 33433 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/S	Title	V/D
Name	TORNABENE, ROSARIO	Name	TORNABENE, MARC
Address	7120 BERACASA WAY	Address	7120 BERACASA WAY
City-State-Zip:	BOCA RATON FL	City-State-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: MARC TORNABENE

V.PRES, TREAS.

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date