2013 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

FILED Mar 30, 2013

Secretary of State

CC6271574930

Officer/Director Detail:

Title P/S Title V/D

NameTORNABENE, ROSARIONameTORNABENE, MARCAddress7120 BERACASA WAYAddress7120 BERACASA WAYCity-State-Zip:BOCA RATON FLCity-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

03/30/2013