

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646782

FILED
May 02, 2011
Secretary of State

Entity Name: ANTONIA'S RESTAURANT, INC.

Current Principal Place of Business:

6609 TULIP HILL TERRACE
BETHESDA, MD 20816

New Principal Place of Business:

Current Mailing Address:

6609 TULIP HILL TERRACE
BETHESDA, MD 20816

New Mailing Address:

FEI Number: 59-1958963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTO, ANTONIA A P
615 DUVAL ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERTO, ANTONIA A P
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: VP
Name: SMITH, PHILLIP M VP
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

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: ANTONIA BERTO

P

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date