

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K67234

FILED
Apr 17, 2012
Secretary of State

Entity Name: VILLA ROSE PIZZA AND GROCERY OF HOLLYWOOD, INC.

Current Principal Place of Business:

1114 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1114 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0098082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSOBANAKIS, REGINA
600 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 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: KIAGIADAKIS, MARIA
Address: 1114 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: FRANCO, THOMAS
Address: 9841 NW 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIA KIAGIADAKIS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date