2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P02000043658 1. Entity Name PIZZA MAX USA, INC. Principal Place of Business Mailing Address 1014 SEMORAN BLVD CASSELBERRY FL 32707 1014 SEMORAN BLVD CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0594078 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALI, ESSAMELDIN Street Address (P.O. Box Number is Not Acceptable) 1014 SEMORAN BLVD CASSELBERRY FL 32707 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD ☐ Delete HILL Addition NAME ESSA, KARIM NAME 1014 SEMORAN BLVD STREET ADDRESS STREET ADDRESS CITY ST-ZIP CASSELBERRY FL 32707 CITY-SI-ZIF PD BILL ☐ Delete TITLE Change Addition U00000294146 NAME ALI, ESSAMELDIN 04/08/05-80054-020 150.00 STREET ADDRESS 1014 SEMORAN BLVD STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-ZIP Criy-SI-ZIP Delete MILLE TeT1 F ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Defete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITE F ☐ Delete TITLE Change Addition | NAME MAME STREET ADDRESS OTREET ADDRESS CITY-ST-ZIP CHY SI-ZP TITLE ☐ Delete Addition TOLLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED