

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009868

Entity Name: G.M.PIZZA,INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

731 WASHINGTON AV
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

731 WASHINGTON AV
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 61-1464340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, GIANCARLO
3021 SW 23RD ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTOYA, GIANCARLO
731 WASHINGTON AV
MIAMI BEACH, FL 33139 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:

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, GIANCARLO
Address: 3021 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, GIANCARLO
Address: 731 WASHINGTON AV
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIANCARLO MONTOYA

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date