

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162751

Entity Name: LA PIZZA HABANERA, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

12519 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

12519 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 27-3554918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, VANESSA M  
12519 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33018 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: FERREYRA, HENRY W  
Address: 12519 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP  
Name: DIAZ, VANESSA M  
Address: 12519 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: VANESSA M. DIAZ

VP

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date