

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086708

FILED
Sep 10, 2008
Secretary of State

Entity Name: MUSCLE PIZZA, INC.

Current Principal Place of Business:

510 S.W. 39TH AVENUE
MIAMI, FL 33134 DA

New Principal Place of Business:

4249 W FLAGLER ST
MIAMI, FL 33134 US

Current Mailing Address:

510 S.W. 39TH AVENUE
MIAMI, FL 33134 DA

New Mailing Address:

4249 W FLAGLER ST
MIAMI, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO
510 S.W. 39TH AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, FERNANDO P
510 SW 39 AVE
MIAMI, FL 33134 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: FERNANDO LOPEZ

09/10/2008

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: LOPEZ, FERNANDO P.
Address: 510 S.W. 39TH AVENUE
City-St-Zip: MIAMI, FL 33134 DA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SUAREZ, MICHAEL J VP
Address: 510 SW 39 AVE
City-St-Zip: MIAMI, FL 33134 US

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: MICHAEL J SUAREZ

VP

09/10/2008

Electronic Signature of Signing Officer or Director

Date