

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140313

FILED
May 01, 2011
Secretary of State

Entity Name: PIZZA FUSION HOLDINGS, INC.

Current Principal Place of Business:

2200 W. CYPRESS CREEK RD.
FIRST FLOOR
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 W. CYPRESS CREEK RD.
FIRST FLOOR
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5855866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RANDY
2200 W. CYPRESS CREEK RD.
FIRST FLOOR
FORT LAUDERDALE, FL 33309 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: VP
Name: LAZAR, VAUGHAN
Address: 6366 POND APPLE RD.
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: ROMANO, RANDY G
Address: 12173 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: .
Name: .,
Address: .
City-St-Zip: ., .

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: RANDO ROMANO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date