

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140313

FILED
Apr 19, 2012
Secretary of State

Entity Name: PIZZA FUSION HOLDINGS, INC.

Current Principal Place of Business:

399 NW 2ND AVE #216
BOCA RATON, FL 33432

New Principal Place of Business:

399 NW 2ND AVE
216
BOCA RATON, FL 33432

Current Mailing Address:

399 NW 2ND AVE #216
BOCA RATON, FL 33432

New Mailing Address:

399 NW 2ND AVE
216
BOCA RATON, FL 33432

FEI Number: 20-5855866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, RANDY
399 NW 2ND AVE #216
BOCA RATON, FL 33432 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: C
Name: LAZAR, VAUGHAN
Address: 6366 POND APPLE RD.
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: ROMANO, RANDY G
Address: 399 NW 2ND AVENUE #216
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: ROMANO, RANDY G
Address: 399 NW 2ND AVENUE, 216
City-St-Zip: BOCA RATON, FL 33432 US

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: RANDY ROMANO

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date