

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133190

Entity Name: LUIGI'S RIVIERA PIZZA, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1702 RIDGEWOOD AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1702 RIDGEWOOD AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 36-4623401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDOLIVA, LUIGI
27 RYMSHAW DRIVE
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERDOLIVA, LUIGI
Address: 27 RYMSHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VPT () Delete
Name: VERDOLIVA, MELANIE
Address: 27 RYMSHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELONIE VERDOLIVA

VP

01/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date