

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081681

Entity Name: ROMAN VILLAGE PIZZA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6555 NOVA DRIVE
312
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

3910 NW 97TH AVENUE
COOPER CITY, FL 33024 US

New Mailing Address:

6555 NOVA DRIVE
312
DAVIE, FL 33317 US

FEI Number: 26-3299702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
244
MIAMI, FL 33139 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: DAKROUB, HASSAN V
Address: 3910 NW 97TH AVENUE
City-St-Zip: COOPER CITY, FL 33024 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: HASSAN DAKROUB

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date