

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063808

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROMMELITO'S PIZZERIA, INC

Current Principal Place of Business:

9785 S ORANGE BLOSSOM TRAIL STE E
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9785 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

9785 S ORANGE BLOSSOM TRAIL STE E
ORLANDO, FL 32837

FEI Number: 27-3191499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, SANDRA
9785 S ORANGE BLOSSOM TRAIL
STE E
ORLANDO, FL 32837 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: PATINO, SANDRA
Address: 9785 S ORANGE BLOSSOM TRAIL STE E
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: DEL RIO MUNOZ, ROMMEL
Address: 9785 S ORANGE BLOSSOM TRAIL STE E
City-St-Zip: ORLANDO, FL 32837

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: SANDRA PATINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date