

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095154

Entity Name: MIMMO'S MOZZARELLA,INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1235 PENNSYLVANIA AVENUE
2E
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

727 2ND STREET
2
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1235 PENNSYLVANIA AVENUE
2E
MIAMI BEACH, FL 33139 US

New Mailing Address:

727 2ND STREET
2
MIAMI BEACH, FL 33139 US

FEI Number: 27-4005460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CESAR
1235 PENNSYLVANIA AVENUE
2E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRUNO, PONCE
727 2ND STREET
2
MIAMI BEACH, FL 33139 US

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: BRUNO PONCE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARDO, LESTRANGE A
Address: 727 2ND STREET #2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: PONCE, BRUNO
Address: 727 2ND STREET #2
City-St-Zip: MIAMI BEACH, FL 33139 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: LEONARDO LESTRANGE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date