

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045805

FILED
Apr 27, 2012
Secretary of State

Entity Name: MOM'S PIZZA, INC.

Current Principal Place of Business:

1059 COLLINS AVENUE
UNIT 106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 107
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 90-0723605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PSTD
Name: CAAMANO, DANIEL T JR
Address: 3389 SHERIDAN STREET #107
City-St-Zip: HOLLYWOOD, FL 33021 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: DANIEL CAAMANO JR

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date