2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050792

Entity Name: BROOKLYN DELI, SUBS & PIZZA, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3731 MILIARY TRAIL #1 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3731 MILIARY TRAIL #1 POMPANO BEACH, FL 33064

FEI Number: 20-0908227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNES, JAIME C KUZUHARA, MARCELO 3731 MILIARY TRAIL #1 59 NW 45TH AVE POMPANO BEACH, FL 33064 US 103

DEERFIELD BEACH, FL 33442 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: MARCELO KUZUHARA 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 KUZUHARA, MARCELO
 Name:

 Address:
 3731 MILITARY TRAIL, #1
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO KUZUHARA PSTD 04/11/2007