

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075827

Entity Name: PIZZA MAMBO II, INC

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

1332 ALHO DR
LANTANA, FL 33462

New Principal Place of Business:

3553 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

Current Mailing Address:

1332 ALHO DR
LANTANA, FL 33462

New Mailing Address:

3553 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

FEI Number: 06-1780047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD V
1800 CORPORATE BLVD
302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JANSHYAN, ARTAVAZD
1332 ALHO DR
LANTANA, FL 33462 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: ARTAVAZD JANSHYAN

09/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POGHOSYAN, HOVHANNES
Address: 2425 2ND AVE N. APT. 3
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VPDS () Delete
Name: JANSHYAN, ARTAVAZD
Address: 1332 ALHO DR.
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARTAVAZD JANSHYAN

VPDS

09/01/2007

Electronic Signature of Signing Officer or Director

Date