

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087968

Entity Name: B & H PIZZA , INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

233 95TH STREET
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

2470 NE 200TH STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-3763942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMINOV, ISRAEL
2470 NE 200TH STREET
MIAMI, FL 33180 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: AMINOV, ISRAEL
Address: 2470 NE 200TH STREET
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: AMINOV, STELLA
Address: 2470 NE 200TH STREET
City-St-Zip: MIAMI, FL 33180

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: STELLA AMINOV

VP

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date