

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043658

Entity Name: PIZZA MAX USA, INC.

Current Principal Place of Business:

1014 SEMORAN BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

1014 SEMORAN BLVD
CASSELBERRY, FL 32707

FEI Number: 02-0594078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA & ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name ESSA, KARIM
Address 1014 SEMORAN BLVD
City-State-Zip: CASSELBERRY FL 32707

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: KARIM ESSA

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date