

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000010292

**Entity Name:** FERRARI'S PIZZA, INC.

**Current Principal Place of Business:**

13753 SW 152 STREET  
BAY NO. B1-1  
MIAMI, FL 33176

**Current Mailing Address:**

13753 SW 152 STREET  
BAY NO. B1-1  
MIAMI, FL 33176

**FEI Number:** 20-5357588

**Certificate of Status Desired:** No

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

MIRACHI, RUBEN  
15761 SW 152 ST  
MIAMI, FL 33187 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            P  
Name            MIRARCHI, RUBEN  
Address        13753 SW 152 ST., BAY NO. B1-1  
City-State-Zip: MIAMI FL 33176

Title            VPSD  
Name            ROCCHETTI, CARLO  
Address        13753 SW 152 ST., BAY NO. B1-1  
City-State-Zip: MIAMI FL 33176

*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:** MIRARCHI , RUBEN

P

01/29/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date