

2024 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

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date