2013 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

FILED Apr 16, 2013

Secretary of State

CC4486100510

Officer/Director Detail:

Title P Title VPSD

Name MIRARCHI, RUBEN Name ROCCHETTI, CARLO

Address 13753 SW 152 ST., BAY NO. B1-1 Address 13753 SW 152 ST., BAY NO. B1-1

City-State-Zip: MIAMI FL 33176 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.