

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140313

Entity Name: PIZZA FUSION HOLDINGS, INC.

Current Principal Place of Business:

136 NW 16TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

136 NW 16TH STREET
BOCA RATON, FL 33432 US

FEI Number: 20-5855866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, RANDY
136 NW 16TH STREET
BOCA RATON, FL 33432 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 C
Name DUGAN, VAUGHAN P
Address 136 NW 16TH STREET
City-State-Zip: BOCA RATON FL 33432

Title P
Name ROMANO, RANDY G
Address 136 NW 16TH STREET
City-State-Zip: BOCA RATON FL 33432

Title S
Name ROMANO, RANDY G
Address 136 NW 16TH STREET
City-State-Zip: BOCA RATON FL 33432

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: RANDY G ROMANO

PRESIDENT

02/23/2017

Electronic Signature of Signing Officer/Director Detail

Date