

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094209

Entity Name: AMERICAN PIE PIZZERIA, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

801 SILKS RUN ROAD
1560
HALLANDALE BEACH, FL 33009

Current Mailing Address:

622 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

FEI Number: 27-1050428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN, CARLOS DESQ.
2611 HOLLYWOOD BLVD.
SMOLER, LERMAN, BENTE & WHITEBOOK, P.A.
HOLLYWOOD, FL 33020 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 WEINKLE, BARNEY
Address 1040 S. FEDERAL HIGHWAY
City-State-Zip: HOLLYWOOD FL 33020

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: BARNEY WEINKLE

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date