2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043033

Entity Name: MAMMA MIA PIZZERIA REST #2, INC.

Current Principal Place of Business:

538 WASHINGTON AVE HOMESTEAD, FL 33033

Current Mailing Address:

538 WASHINGTON AVE HOMESTEAD, FL 33033 US

FEI Number: 27-0163526

Name and Address of Current Registered Agent:

NOWOGRODZKI, ENRIQUE 18501 PINES BLVD 204 P PINES, FL 33029 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|---------------------|-----------------|--------------------|
| Name | ROCCHETTI, MARIA | Name | LOMBARDO, ROBERTO |
| Address | 538 WASHINGTON AVE. | Address | 538 WASHINGTON AVE |
| City-State-Zip: | HOMESTEAD FL 33033 | City-State-Zip: | HOMESTEAD FL 33033 |

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: LOMBARDO, | ROBERTO |
|----------------------|---------|
|----------------------|---------|

VP

Date

Electronic Signature of Signing Officer/Director Detail