2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092945

Entity Name: ROCCO'S PIZZA LOUNGE, INC.

Current Principal Place of Business:

8865 SW 72 PLACE MIAMI, FL 33156

Current Mailing Address:

8865 SW 72 PLACE MIAMI, FL 33156 US

FEI Number: 27-1366755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI MARTINO, ROCCO 11700 SW 80 ROAD MIAMI, FL 33156 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 29, 2013

Secretary of State

CC9066768269

Officer/Director Detail:

Title P Title VP

 Name
 DI MARTINO, ROCCO
 Name
 DI MARTINO, ROCCO JR.

 Address
 11700 SW 80TH ROAD
 Address
 11700 SW 80TH ROAD

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip: MIAMI FL 33156

Title SEC. Title TR.

NameDI MARTINO, MARIANameDI MARTINO, VIVIANAddress13148 SW 93 PLACEAddress11700 SW 80TH ROADCity-State-Zip:MIAMI FL 33176City-State-Zip: MIAMI FL 33156

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: ROCCO DI MARTINO

Ρ.

04/29/2013