

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087968

Entity Name: B & H PIZZA , INC.

Current Principal Place of Business:

233 95TH STREET
SURFSIDE, FL 33154

Current Mailing Address:

2470 NE 200TH STREET
MIAMI, FL 33180

FEI Number: 27-3763942

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMINOV, ISRAEL
2470 NE 200TH STREET
MIAMI, FL 33180 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	Title	VP
Name	AMINOV, ISRAEL	Name	AMINOV, STELLA
Address	2470 NE 200TH STREET	Address	2470 NE 200TH STREET
City-State-Zip:	MIAMI FL 33180	City-State-Zip:	MIAMI FL 33180

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: STELLA AMINOV

VP

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date