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: RISHI R GANIES

Electronic Signature of Signing Officer/Director Detail

PESIDENT

03/28/2013

Entity Name: PIZZA BOSS OF CUTLER BAY, INC Current Principal Place of Business:

11100 SW 216 STREET B MIAMI, FL 33170

Current Mailing Address:

DOCUMENT# P11000077285

18251 SW 143 CT MIAMI, FL 33177

FEI Number: 45-3156913

Name and Address of Current Registered Agent:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

GANIES, RISHI R 18251 SW 143 CT MIAMI FLORIDA, FL 33177 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

Officer/Director Detail :

Title	Р	Title	VP
Name	GANIES, RISHI R	Name	GANIES, AMY S
Address	18251 SW 143 CT	Address	18251 SW 143 CT
City-State-Zip:	MIAMI FL 33177	City-State-Zip:	MIAMI FL 33177

FILED Mar 28, 2013 Secretary of State CC1916969074

Date

Certificate of Status Desired: No

Date