2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000054317

Entity Name: MIA PIZZA PLANET CORPORATION

Current Principal Place of Business:

407 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

Current Mailing Address:

407 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

FEI Number: 37-1695373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009 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 Mar 27, 2013

Secretary of State

CC5227548518

Officer/Director Detail:

Title PTS Title VP

NameMARIA, MARCIONameFERREIRA, VIVIANEAddress407 NW 10TH TERRACEAddress407 NW 10TH TERRACE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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: MARCIO MARIA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/27/2013