

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000014091

Entity Name: ROSATI'S PIZZA 1 INC.

Current Principal Place of Business:

2770 UNIVERSITY SQUARE DR
TAMPA, FL 33601

Current Mailing Address:

2521 WHITE OAK LANE
LISLE, IL 60532 US

FEI Number: 46-2010428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANCHWALA, MUSHTAQ B
2770 UNIVERSITY SQUARE DR
TAMPA, FL 33601 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	KANCHWALA, MUSHTAQ	Name	KANCHWALA, FARIDAH
Address	2521 WHITE OAK LANE	Address	2521 WHITE OAK LANE
City-State-Zip:	LISLE IL 60532	City-State-Zip:	LISLE IL 60532

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: MUSHTAQ KANCHWALA

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date