2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065890

Entity Name: NEW YORK PIZZA KITCHEN INC

Current Principal Place of Business:

10425 SW 112TH AVE MIAMI, FL 33176

Current Mailing Address:

10425 SW 112TH AVE MIAMI, FL 33176

FEI Number: 47-1544102

Name and Address of Current Registered Agent:

BRITO, RUBEN 10425 SW 112TH AVE MIAMI, FL 33176 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 :

TitlePNameBRITO, RUBENAddress10425 SW 112TH AVECity-State-Zip:MIAMI FL 33018

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: RUBEN BRITO

PRESIDENT

02/21/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 21, 2015 Secretary of State CC8467631196

Certificate of Status Desired: No

Date