

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081956

Entity Name: MARINO'S PIZZA, INC.

Current Principal Place of Business:

13821 SW 88 STREET
MIAMI, FL 33186

Current Mailing Address:

13821 SW 88 STREET
MIAMI, FL 33186 US

FEI Number: 65-0550068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCCHETTI, ERNESTO
13821 SW 88 ST
MIAMI, FL 33186 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
Name ROCCHETTI, ERNESTO
Address 13821 SW 88 ST
City-State-Zip: MIAMI FL 33186

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: ERNESTO ROCCHETTI

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date