

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479448

FILED
Jan 18, 2006
Secretary of State

Entity Name: DI PIAZZA PIZZERIA, INC.

Current Principal Place of Business:

1412 W 49 STR
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1412 W 49 STR
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1606886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIAZZA, JOHN
1412 W 42 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: DI PIAZZA, PETER,
Address: 1256 W 82ND STR
City-St-Zip: HIALEAH, FLA 00000,

Title: P () Delete
Name: DI PIAZZA, JOHN,
Address: 5721 W 15TH CT.
City-St-Zip: HIALEAH, FLA 00000,

Title: VP () Delete
Name: DI PIAZZA AUDREY J,
Address: 14103 ALAMANDA AV
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIPIAZZA AUDREY J

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date