

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479448

Entity Name: DI PIAZZA PIZZERIA, INC.

FILED  
Jun 16, 2009  
Secretary of State

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: AUDREY DI PIAZZA

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date