

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479448

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: AUDREY DI PIAZZA

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date