2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 615539

Entity Name: MASTER'S DELI PIZZERIA, INC.

Current Principal Place of Business:

1720 ALTON RD.
MIAMI BEACH, FL 33139   US

New Principal Place of Business:

Current Mailing Address:

1720 ALTON RD.
MIAMI BEACH, FL 33139   US

New Mailing Address:

FEI Number: 59-1950306   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A.
4615 PRAIRIE AVE
MIAMI BEACH, FL 33139   US

Name and Address of New Registered Agent:

GIANNI, LUI D
4615 PRAIRIE AVE
MIAMI BEACH, FL 33139   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: LUI DI GIANNI   10/31/2007

           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	GONZALEZ, LUIS ALFON, SO	
Address:	4615 PRAIRIE AVE	
City-St-Zip:	MIAMI BEACH, FL 33140	

Title:	S	( ) Delete
Name:	GONZALEZ, CLARA E,	
Address:	4615 PRAIRIE AVE	
City-St-Zip:	MIAMI BEACH, FL 33140	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	GIANNI, LUI D	
Address:	4615 PRAIRIE AVE	
City-St-Zip:	MIAMI BEACH, FL 33140	

Title:	S	(X) Change ( ) Addition
Name:	GONZALEZ, CLARA E	
Address:	4615 PRAIRIE AVE	
City-St-Zip:	MIAMI BEACH, FL 33140	

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: LUI DI GIANNI   P   10/31/2007

           Electronic Signature of Signing Officer or Director   Date