

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688770

FILED
Aug 14, 2010
Secretary of State

Entity Name: FRANK'S PIZZA, CORP.

Current Principal Place of Business:

8150 SW 8 ST., #111
MIAMI, FL 33144

New Principal Place of Business:

8150 SW 8 ST., #111
MIAMI, FL 33144 US

Current Mailing Address:

8150 SW 8 ST., #111
MIAMI, FL 33144

New Mailing Address:

8150 SW 8 ST., #111
MIAMI, FL 33144 US

FEI Number: 59-2034010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIAS, FRANCISCO
1051 W. 55TH PLACE
HIALEAH, FL 33144 US

Name and Address of New Registered Agent:

GLORIA, GALLEGO
8150 SW 8TH ST # 111
MIAMI, FL 33144 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: GLORIA GALLEGO

08/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLEGO, GLORIA
Address: 8150 SW 8TH ST SUITE 111
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: GALLEGO, GLORIA
Address: 8150 SW 8TH ST SUITE 111
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: GALLEGO, GLORIA
Address: 8150 SW 8TH ST SUITE 203
City-St-Zip: MIAMI, FL 33144 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: GLORIA GALLEGO

P

08/14/2010

Electronic Signature of Signing Officer or Director

Date