

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 688770

Entity Name: FRANK'S PIZZA, CORP.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Mailing Address:**

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

FEI Number: 59-2034010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

GALLEGO, GLORIA  
8150 SW 8TH ST  
SUITE # 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

01/11/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

Title: T, S  
Name: GALLEGO, GLORIA  
Address: 8150 SW 8TH ST SUITE # 111  
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

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date