

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64215

Entity Name: FERRO PIZZERIA, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

8146 N UNIVERSITY DR
TAMARAC, FL 333211708

New Principal Place of Business:

Current Mailing Address:

8146 N UNIVERSITY DR
TAMARAC, FL 333211708

New Mailing Address:

FEI Number: 59-2157283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, JOHN
8146 N UNIVERSITY DR
TAMARAC, FL 33321 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: DP
Name: FERRO, JOHN
Address: 11135 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076

Title: DS
Name: FERRO, VALENTINA
Address: 11135 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076

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: JOHN FERRO

OWN

03/12/2011

Electronic Signature of Signing Officer or Director

Date