

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27449

Entity Name: PAOLO PIZZA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12111 TAFT ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5230 HAWKES BLUFF AVE
DAVIE, FL 33331

Current Mailing Address:

12111 TAFT ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

5230 HAWKES BLUFF AVE
DAVIE, FL 33331

FEI Number: 59-2266689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRITO, SALVATORE
5230 HAWKS BLUFF AVE.
DAVIE, FL 33331 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: P
Name: NORRITO, SALVATORE
Address: 5230 HAWKS BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

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: SALVATORE NORRITO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date