

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32569

Entity Name: THE PIZZA-RANT, INC.

FILED  
Jan 17, 2012  
Secretary of State

**Current Principal Place of Business:**

13718 W. STATE ROAD 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13718 W. STATE ROAD 84  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 65-0132616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILVESTRO JR, ANTONIO  
13509 NW 8TH COURT  
SUNRISE, FL 33325 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: SILVESTRO JR, ANTONIO  
Address: 13504 N.W. 8TH COURT  
City-St-Zip: SUNRISE, FL 33325

Title: S  
Name: SILVESTRO SR., ANTONIO  
Address: 11331 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33325

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: ANTONIO SILVESTRO SR.

S

01/17/2012

Electronic Signature of Signing Officer or Director

Date