

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67232

FILED
May 04, 2010
Secretary of State

Entity Name: PIZZA U. S. A. OF POMPANO, INC.

Current Principal Place of Business:

FESTIVAL FLEA MARKET
2900 W. SAMPLE RD., BAY 61E
POMPANO BCH, FL 33067 US

New Principal Place of Business:

11201 SW 55TH STREET
CLUB HOUSE NO.1
MIRAMR, FL 33067 US

Current Mailing Address:

PO BOX 480226
FORT LAUDERDALE, FL 33348 US

New Mailing Address:

FEI Number: 59-2581038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, DINO
11201 SW 55TH STREET
BOX 1
MIRAMAR, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: D'AGOSTINO, DINO
Address: 11201 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: DINO D'AGOSTINO

DP

05/04/2010

Electronic Signature of Signing Officer or Director

Date