2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K27651** 1. Entity Name SOLOPIZZA INC. 04-27-2001 90249 039 ***150.00 Principal Place of Business Mailing Address 208 SW 2ND STREET 208 SW 2ND STREET FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 645662 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0102001 No: Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CECIARELLI, PIERGIORGIO Street Address (P.O. Box Number is Not Acceptable) 2861 E. ORCHARD CIRCLE DAVIE FL 33328 City Zip Code Gran | 8. 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 Signature, typed or printed harrie of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete CECIARELLI, PIERGIORGIO NAME NAME STREET ADDRESS 2861 E. ORCHARD CIRCLE STREET ADDRESS CITY-ST-Z:P DAVIE FL 33328 CITY-ST-ZiP TITLE ☐ Delete ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP ☐ Delete ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TiTLE Change Adeition NAME NAME STREET ADDRESS STREET ADDRESS CHY-Si-7P CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not audify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplimental report is rule and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the reserver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like photoweed.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 954-525-7656

CR2E034 (10/00