

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87386

Entity Name: HIALEAH REY PIZZA, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

2482 SW 137 AVENUE  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

2482 SW 137 AVENUE  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0058210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC  
2300 CORAL WAY  
MIAMI, FL 33145 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: RODRIGUEZ, RAMON SR.  
Address: 2482 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

Title: S T  
Name: RODRIGUEZ, MARGARITA  
Address: 2482 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

Title: AT  
Name: RODRIGUEZ, RAMON JR  
Address: 2482 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

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: RAMON RODRIGUEZ SR.

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date