

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028796

FILED
Apr 28, 2009
Secretary of State

Entity Name: PALM BEACH PIZZA SYSTEMS, INC.

Current Principal Place of Business:

1801 PALM BCH LAKES BLVD., SUITE 876
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 PALM BCH LAKES BLVD., SUITE 876
W. PALM BCH, FL 33401

New Mailing Address:

7725 BANYAN TERRACE
FT LAUDERDALE, FL 33321

FEI Number: 65-1048883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, PEDRO L
1801 PALM BCH LAKES BLVD., SUITE 876
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

RIVERA, PEDRO L
7725 BANYAN TERRACE
FT LAUDERDALE, FL 33321 US

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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, PEDRO L
Address: 7725 BANYAN TERR
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO L RIVERA

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date