

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031434

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: MIRA PIZZA, INC.

**Current Principal Place of Business:**

222 FIRST STREET SOUTH  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

222 FIRST STREET SOUTH  
LAKE WALES, FL 33853

**New Mailing Address:**

FEI Number: 59-3639414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DEDIANOUS, GABRIEL R  
222 FIRST STREET SOUTH  
LAKE WALES, FL 33853      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DEDIANOUS, GABRIEL R  
Address: 222 FIRST STREET SOUTH  
City-St-Zip: LAKE WALES, FL 33853

Title: S ( ) Delete  
Name: DEDIANOUS, KIM M  
Address: 222 FIRST STREET SOUTH  
City-St-Zip: LAKE WALES, FL 33853

Title: T ( ) Delete  
Name: DEDIANOUS, IRMA  
Address: 222 FIRST STREET SOUTH  
City-St-Zip: LAKE WALES, FL 33853

Title: V ( ) Delete  
Name: DEDIANOUS, GABRIEL JR.  
Address: 222 FIRST STREET SOUTH  
City-St-Zip: LAKE WALES, FL 33853

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: GABRIEL R. DE DIANOUS

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date