

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031434

FILED
Apr 29, 2010
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
Name: DEDIANOUS, GABRIEL R
Address: 222 FIRST STREET SOUTH
City-St-Zip: LAKE WALES, FL 33853

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

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: GABRIEL R. DE DIANOUS

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date