FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 02, 2001 8:00 am DOCUMENT # P0000078296 Secretary of State 1. Entity Name 06-02-2001 90009 043 ***150.00 LA ROMANITA PIZZERIA & RESTAURANT, INC. Principal Place of Business Mailing Address 11831 S.W. 206 TERRACE 11831 S.W. 206 TERRACE MIAMI FL 33177 MIAMI FL 33177 3. Mailing Address 2. Principal Place of Business 11364 Sw Doar 11831 Sw DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-103 9623 Not Applicable Misom mi ber, \$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 ALFARO, PEDRO H Street Address (P.O. Box Number is Not Acceptable) 11831 S.W. 206 TERRACE **MIAMI FL 33177** Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida (NOTi Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE ALFARO, PEDRO H NAME NAME 11831 S.W. 206 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Addition ☐ Change ☐ Delete TITLE BIFARO BLANCA MAME 11831 SW 206 TEV/ STREET ADDRESS STREET ADDRESS miomi F1 33177 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE T Alfano Blanch NITLE NAME 11871 Sw 206 TEVY STREET ADDRESS STREET ADDRESS F1 33177 Midni CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied each poort is true and accurate and that r y 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 of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the r

SIGNATURE:

of the corporation or the receiver changed, or on an attachment

ND TYPED OR PRINTED NAME OF SIGNING OFFICER - R DIRECTOR

e empowered to execute this report idress, with all other like empowered