

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038474

Entity Name: DAMIANI'S PIZZA, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

712 ATLANTIC SHORES BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

7714 NW 18TH CT.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

712 ATLANTIC SHORES BLVD
HALLANDALE, FL 33009 US

FEI Number: 65-1093989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, ILIE
7714 NW 18TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TALPAN, VIORICA
712 ATLANTIC SHORES BLVD
HALLANDALE, FL 33009 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: VIORICA TALPAN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILIE, DAMIAN
Address: 7714 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: MARINELA, DAMIAN
Address: 7714 NW 18TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TALPAN, VIORICA
Address: 712 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VIORICA TALPAN

PSD

04/19/2007

Electronic Signature of Signing Officer or Director

Date