

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076472

FILED
Jul 22, 2004
Secretary of State

Entity Name: BUONA PIZZA, CORP.

Current Principal Place of Business:

2203 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1070 TUPELO WAY
WESTON, FL 33327

New Mailing Address:

2203 NORTH COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 30-0118458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIOSA, DANIEL J
555 NE 15TH ST #16-D
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CALDERON, LISANDRO
2203 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: LISANDRO CALDERON

07/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVIOSA, DANIEL J
Address: 555 NE 15TH ST #16-D
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: HILLER, ALEXANDER
Address: 1070 TUPELO WAY
City-St-Zip: MIAMI, FL 33327

Title: D () Delete
Name: PROTOVIN, TAMARA
Address: 1070 TUPELO WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CALDERON, LISANDRO
Address: 2203 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: VP,D (X) Change () Addition
Name: MORALES, MANUEL
Address: 2203 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: S,D (X) Change () Addition
Name: MORALES, PETRA
Address: 2203 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISANDRO CALDERON

P,D

07/22/2004

Electronic Signature of Signing Officer or Director

Date