2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 05, 2003 8:00 am Secretary of State

1. Engly No	MENT# PO10(MENT# PO10(MENT# PO10(04	04-28-2003 91491 002 ***150.00 06-05-2003 90132 040 ****35.00					
3440 HOL	ICE OF Business. LYWOOD BLVD Sta. # 360 DOD FL 33021	M <u>eling Address</u> 3449 HOLLYWOOD BLVO HOLLYWOOD FL 33021) Sta. # 260					
2. Principal Place of Business 2. Mailing Address 7007 EAST TREASURE DR. 7601 EAST TREASURE			REDA				tina ati sel	
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₽ A	Country USA	250 33141	Country 1752	S. Certificate of State		\$8.75 Ad Fee Requir		
	6. Manus and Address of Current	Registered Agent	Name	?. Name and Addre	os ed Maur Rayligha	and Agent		
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13. I heady certly that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statute: I further certify that the information indicated on this report or Application or the exemption of the exemption of the exemption or the exemption of the exem

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: PIZZA BANANA INC.
2. The principal office address: 7601 EAST TREASURE DR. #610
NORTH BAY VILLAGE, FL. 33141
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-26-2001 Document number: P0/000/040
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LEONARDO A. Roth Esq
3440 HOLLYWOOD BLVD SUITE # 360
MOLYWOOD, FL, 33021
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): PODOLFO ZALLO
7601 EAST TREASURE DR #610 (P.O. Box or personal mailbox NOT acceptable)
NORTH BAY VILLAGE FL 3314-1
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Symatric of sprofficer, chairman or vice chairman of the board) 2000FO ZILLO, President (Printed or typed frame and title)
(Separatic of specificer, chairman or vice chairman of the board) (Printed or typed fame and title) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
May 2003
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *