

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116172

Entity Name: NY PIZZA DEPT. II, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6177 JOG ROAD
D 13
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6177 JOG ROAD
D 13
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 02-0607427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALBON, ARMANDO G
6177 JOG ROAD
SUITE D13
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P
Name: DALBON, ARMANDO G
Address: 6177 JOG ROAD D13
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: AMICO, ANTHONY
Address: 6177 JOG ROAD D13
City-St-Zip: LAKE WORTH, FL 3346

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: ARMANDO DALBON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date