

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120754

Entity Name: SOPRANO'S PIZZA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3990 CURRY FORD RD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3990 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 74-3025963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHISI, PAUL
2035-F DIXIE BELLE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MANCHISI, MARIA
2065-K DIXIE BELLE DRIVE
ORLANDO, FL 32812 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: MARIA MANCHISI

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANCHISI, FRANK
Address: 2665 K DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: SD
Name: MANCHISI, CARINA
Address: 2035-F DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

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: FRANK MANCHISI

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date