

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091218

Entity Name: NORTH MIAMI PIZZA, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1603-1605 N.E. 123 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1603-1605 N.E. 123 ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 74-3059312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMI, ILIR
1603-1605 N.E. 123 ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEROY, FREDDY
709 SW 6TH TERRACE
HALLANDALE, FL FL 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: FREDDY LEROY

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILIR, DOMI
Address: 1603-1605 NE 123RD ST.
City-St-Zip: N. MIAMI, FL 33181

Title: V () Delete
Name: TROPLINI, SHYQYRI
Address: 1603-1605 NE 123RD ST.
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEROY, FREDDY
Address: 709 SW 6TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: ZEPEDA, DELMY
Address: 3545 NE 166 STREET #1008
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FREDDY LEROY

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date