

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101478

Entity Name: KONGO'S PIZZA, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

240 EAST 1ST AVENUE
123
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

240 EAST 1 ST AVENUE
123
HIALEAH, FL 33010

New Mailing Address:

240 EAST 1ST AVENUE
123
HIALEAH, FL 33010

FEI Number: 52-2378016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ALDO
4242 NW 2 ST
1416
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA, ALDO
Address: 4242 NW 2 ST APT 1416
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: GUEVARA, ALAIN
Address: 4242 NW 2 ST APT 1002
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: FONSECA, PRAXEDES
Address: 4242 NW 2 ST APT 1416
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALDO GUEVARA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date