

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003445

FILED  
May 01, 2009  
Secretary of State

Entity Name: NEW YORK NEW YORK PIZZA, INC.

**Current Principal Place of Business:**

1322 HOMESTEAD RD, NE  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

613 SW 9TH AVE.  
CAPE CORAL, FL 33991

**New Mailing Address:**

FEI Number: 81-0588755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEIVA, RICARDO D  
413 SW 9TH AVENUE  
CAPE CORAL, FL 33991 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LEIVA, RICARDO  
Address: 6135 SW 9TH AVE  
City-St-Zip: CAPE CORAL, FL 33991

Title: D ( ) Delete  
Name: DEBIRAM, DONNY  
Address: 1430 MANDEL RD.  
City-St-Zip: FORT MYERS, FL 33919

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICARDO LEIVA

D

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date