

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003445

FILED  
Apr 27, 2010  
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:

1322 HOMESTEAD RD, N  
LEHIGH ACRES, FL 33936 US

## Current Mailing Address:

613 SW 9TH AVE.  
CAPE CORAL, FL 33991

## New Mailing Address:

1322 HOMESTEAD RD, N  
LEHIGH ACRES, FL 33936 US

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:

DEBIRAM, DONNY V  
1500 MEMOLI LANE  
UNIT B4  
FORT MYERS, FL 33919 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: DONNY V. DEBIRAM

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OWNE  
Name: DEBIRAM, DONNY V  
Address: 1500 MEMOLI LANE UNIT B4  
City-St-Zip: FORT MYERS, FL 33919 US

Title: OWNE  
Name: LEIVA, RICARDO D  
Address: 1801 NW 6TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 US

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: DONNY V. DEBIRAM

OWNE

04/27/2010

Electronic Signature of Signing Officer or Director

Date