

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004455

Entity Name: RANDAZZO'S INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

385 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 30-0141808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, JAMES L
4000 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PVS
Name: FERRARO, JAMES L
Address: 4000 PONCE DE LEON BLVD, STE 700
City-St-Zip: MIAMI, FL 33146

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: JAMES L. FERRARO

PVS

04/27/2011

Electronic Signature of Signing Officer or Director

Date