2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P03000071468 04-08-2004 90045 008 ***158.75 1. Entity Name VITA NOVA PIZZERIA, INC. Principal Place of Business Mailing Address 66414068 7250 WEST 24TH AVENUE HIALEAH FL 33016 7250 WEST 24TH AVENUE HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 41-2133039 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ... المحدد بالمحدث **CUBA, YARELYS** Street Address (P.O. Box Number is Not Acceptable) 843 WEST 79TH STREET HIALEAH FL 33014 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Flortda Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE Addition TITLE ☐ Change NAME CORDOVI, JULIO C NAME 843 WEST 79TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HIALEAH FL 33014 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CORDOVI, FAUSTO R NAME NAME 2505 WEST 12TH AVENUE # 2 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 City-St-7IP CITY-SI-7/P Change TITLE Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-779 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED