2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 08-12-2005 90002 029 ***158.75 **DOCUMENT # P03000071468** VITA NOVA PIZZERIA, INC. Principal Place of Business Mailing Address 50061272 7250 WEST 24TH AVENUE 7250 WEST 24TH AVENUE HIALEAH, FL 33016 US HIALEAH, FL 33016 US 07212005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2133039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUBA, YARELYS DO NOT WRITE 843 WEST 79TH STREET HIALEAH, FL 33014 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CORDOVI, JULIO C NAME STREET ADDRESS 843 WEST 79TH STREET HIALEAH, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 empoyabed 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/08/2005

FILED Aug 12, 2005 8:00 am

Daytime Phone #

50061272-20f2 c. 6575

VITA NÓVA PÍZZÉRIA, INC. 7250 WEST 24th AVENUE HIALEAH, FLORIDA 33016-6575 305 698 2262

July 12, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: 2005 Uniform Business Report Document No. 7 03000071468

To Whom It May Concern:

Please be advised, that we received Notice of Intent to Dissolve Corporation; be it known that this is the first notice we have received advising the renewal has never been received by us. enclosed please find our check number 11*9 in the amount of One Hundred Fifty Eight dollars and Seventy Five Cents. (\$158.75) for the renewal and a certified copy of Corporation License:

Thanking you in advance for your prompt attention to this matter.

Very Truly Yours,

Julio Cordovi

President