

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078619

Entity Name: POWER PROTEIN PIZZA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2773 S.W. CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

230 ALMERIA
CORAL GABLES, FL 33134

Current Mailing Address:

510 SW 39 AVENUE
MIAMI, FL 33134

New Mailing Address:

230 ALMERIA
CORAL GABLES, FL 33134

FEI Number: 83-0377888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, BELKIS
510 S.W. 39 AVENUE
MIAMI, FL 33134 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: BELKIS LOPEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, FERNANDO
Address: 510 SW 39 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: SUAREZ, MICHAEL J
Address: 510 S.W. 39TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUAREZ, MICHAEL
Address: 510 S.W. 39TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: D () Change (X) Addition
Name: LOPEZ, BELKIS
Address: 510 SW 39TH AVE
City-St-Zip: MIAMI, FL 33134

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: BELKIS LOPEZ

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date