

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100731

FILED
Jan 06, 2012
Secretary of State

Entity Name: ANTONIO'S PIZZERIA OF DELRAY BEACH, INC.

Current Principal Place of Business:

2275 SOUTH FEDERAL HIGHWAY
SUITE 110
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2275 SOUTH FEDERAL HIGHWAY
SUITE 110
DELRAY BEACH, FL 33483 US

New Mailing Address:

4974 SW 166TH AVENUE
MIRAMAR, FL 33027 US

FEI Number: 11-3703594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 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: PRES
Name: AHUMADA, CLAUDIO
Address: 2275 S. FEDERAL HWY., STE. 110
City-St-Zip: DELRAY BEACH, FL 33483

Title: VICE
Name: AHUMADA, BARBARA
Address: 2275 S FEDERAL HWY., STE 110
City-St-Zip: DELRAY BEACH, FL 33483

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: BARBARA AHUMADA

VICE

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date