

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068283

Entity Name: DOM & DOM PIZZA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

608 B ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1608 B ALTON RD
MIAMI BEACH, FL 33139

Current Mailing Address:

608 B ALTON RD
MIAMI BEACH, FL 33139

New Mailing Address:

1608 B ALTON RD
MIAMI BEACH, FL 33139

FEI Number: 83-0393114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORA, DANNELLE
608 B ALTON RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORA, DANNELLE
1608 B ALTON RD
MIAMI BEACH, FL 33139 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: GIANCARLO MONTOYA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ROSA
Address: 608 B. ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ROSA
Address: 1608 B. ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSA RAMIREZ

OWNE

04/29/2005

Electronic Signature of Signing Officer or Director

Date