

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076259

Entity Name: PIZZARELLA CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4475 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

4475 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4475 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

4475 SHERIDAN ST
HOLLYWOOD, FL 33021 US

FEI Number: 20-1112835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BRAGA, FERNANDO
9548 E LAKE DRIVE
BOCA RATON, FL 33434 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: FERNANDO BRAGA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAGA, FERNANDO
Address: 9548 E LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: MOREIRA, CASSIA
Address: 9548 E LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAGA, FERNANDO
Address: 9548 E LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: V (X) Change () Addition
Name: MOREIRA, CASSIA
Address: 9548 E LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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: FERNANDO BRAGA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date