## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P04000089531

Entity Name: MALSORI'S PIZZA RESTAURANT, INC.

FILED Dec 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

523 CLEMATIS ST W PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

523 CLEMATIS ST %DL SERVICES W PALM BCH, FL 33401 5619 S DIXIE HWY

WEST PALM BEACH, FL 33405

FEI Number: 65-0790100 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGLI, ALBERT
523 CLEMATIS ST
W PALM BCH, FL 33401 US

VEGA, LUCY
%DL SERVICES INC
5619 S DIXIE HWY

WEST PALM BEACH, FL 33405 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: LUCY VEGA 12/01/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PVST (X) Change ( ) Addition

 Name:
 VOGLI, ALBERT
 Name:
 IZIAR, JONUZI

 Address:
 523 CLEMATIS ST
 Address:
 523 CLEMATIS ST

City-St-Zip: W PALM BCH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Delete Title: ( ) Change ( ) Addition

 Name:
 VOGLI, FLAMUR
 Name:

 Address:
 523 CLEMATIS ST
 Address:

 City-St-Zip:
 W PALM BCH, FL 33401
 City-St-Zip:

Title: S (X) Delete Title: ( ) Change ( ) Addition

 Name:
 VOGLI, ELIDA
 Name:

 Address:
 523 CLEMATIS ST
 Address:

 City-St-Zip:
 W PALM BCH, FL 33401
 City-St-Zip:

Title: T (X) Delete Title: ( ) Change ( ) Addition

 Name:
 VOGLI, MERIMA
 Name:

 Address:
 523 CLEMATIS ST
 Address:

 City-St-Zip:
 W PALM BCH, FL 33401
 City-St-Zip:

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: JONUZI IZAIR P 12/01/2005