2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 8:00 am Secretary of State

		Secretary or State									
DOCUMENT # P0400093650 1. Erülty Name RAY'S NEW YORK PIZZERIA INC.								04-02-2007	7 90065	5 004 ***15	50.00
Principal Plac	e of Busines:	s	Mailing Address				40048412				
11139 MAINSAIL DR COOPER CITY, FL 33026			11139 MAINSAIL DR COOPER CITY, FL 33026						e ania (6:30	: IIII	1 001 1 00 1
2. Principal P	lace of Busin	ness - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03092007	Chg-P	CR2E	034 (12/06)	
City & State			City & State				4. FEI Number 20-128			1	plied For t Applicable
Zip	Zip Country			Zip Count				of Status Desired		\$8.75 Add	itional
6. Name and Address of Current Registere				<u> </u>	1		7. Name and	Address of New R	teaisterea	Agent	
PECORARO, DIANE M GALVAN 11139 MAINSAIL DR COOPER CITY, FL 33026					Street Ac	Street Address (P.O. Box Number is Not Acceptable)					
COOPER	CITY, FL	33026									
									F	L Zip Code	9
	named entit ions of regist	y submits this statement fi tered agent.	or the purpose of cl	nanging its regis	stered office or	register	ed agent, or bo	th, in the State of Fk	orida. I ar	n familiar with,	and accept
SIGNATURE.	Signature, typed	or printed name of registered agen	and title if applicable	(NOTE Regi	istered Agent signatu	ire required	when reinstating)		DATE		
File NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.							.00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS		11.		ADDITIONS	CHANGES TO OFF	ICERS AN	ND DIRECTORS	S IN 11
TITLE NAME	P	ARO, DIANE M GALV	_	00.00	TITLE NAME					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	11139 MA	MNSAIL DR CITY, FL 33026			STREET ADDRESS CITY-ST-ZIP						
TIFLE	Tro	25 UMP.V			THILE					Change	Addition
NAME STREET ADDRESS	Pec	oraro, Ray	L Dr.		NAME STREET ADDRESS						
CITY-ST-ZIP	Coo	percuty, +	·		CITY-ST-ZIP			**** ·		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		~ _	- <u>-</u>		NAME STREET ADDRESS CITY-ST-ZIP					onengo	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	■ Addition
TITLE NAME STREET ADDRESS	-			Delete	TITLE NAME STREET ADDRESS					☐ Change	Addition
CITY-ST-ZIP TITLE NAME				Delete	CITY-ST-ZIP TITLE NAME					Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-\$1-ZIP

SIGNATURE:X

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-07

Date Daytime Phone #