

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095742

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE PIZZA PLACE FOOD, INC.

Current Principal Place of Business:

5701 SW 72 ST STE A-01
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

13255 SW 83 AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 42-1640391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, ANN
13255 SW 83 AVE
PINECREST, FL 33143 US

Name and Address of New Registered Agent:

ANTONINO, MARTINEZ
20 SW 58 TH AVE
MIAMI, FL 33144 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: ANTONINO MARTINEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SHIELDS, ANN
Address: 13255 SW 83 AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN SHIELDS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date