

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108114

FILED
Jan 17, 2009
Secretary of State

Entity Name: BRAVO PIZZA, INC.

Current Principal Place of Business:

1080 LAKE SUMTER LN.
LAKE SUMTER, FL 32162

New Principal Place of Business:

1080 LAKE SUMTER LNDG.
LAKE SUMTER, FL 32162

Current Mailing Address:

1080 LAKE SUMTER LN.
LAKE SUMTER, FL 32162

New Mailing Address:

1080 LAKE SUMTER LNDG.
LAKE SUMTER, FL 32162

FEI Number: 65-1245777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, DOCK A ESQ.
4 SE BROADWAY ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FELLUS, KENNY
Address: 4 GREEN DR
City-St-Zip: ROSLYN, NY 11576

Title: V () Delete
Name: ARAGON, MILAGROS
Address: 3240 SW 34TH ST #406
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: LAGUNES, JORGE
Address: 3240 SW 34TH ST #406
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH FELLUS

V

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date