

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110236

Entity Name: PRESTO PIZZA SOBE, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

330 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

332 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

330 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

332 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-1924309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMELSTEIN, ALEX
330 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIMELSTEIN, ALEX
332 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: ALEX GIMELSTEIN

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIMELSTEIN, ALEX
Address: 330 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GIMELSTEIN, ZELICK
Address: 1750 NE 191 ST., #823E
City-St-Zip: MIAMI, FL 33179

Title: ST () Delete
Name: GIMELSTEIN, TOBY
Address: 3669 NE 201ST. ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMELSTEIN, ALEX
Address: 332 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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 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: ZELICK GIMELSTEIN

VP

06/30/2006

Electronic Signature of Signing Officer or Director

Date