2007 FOR PROFIT CORPORATION . ANNUAL REPORT

Jul 10, 2007 08:00 AM Secretary of State DOCUMENT # P04000110236 PRESTO PIZZA SOBE, INC. Principal Place of Business Mailing Address 332 LINCOLN ROAD 332 LINCOLN ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 06022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1924309 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIMELSTEIN, ALEX DO NOT WRITE 332 LINCOLN ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. **OFFICERS AND DIRECTORS** MLE GIMELSTEIN, ALEX NAME STREET ADDRESS 332 LINCOLN ROAD CITY-ST-ZIP MIAMI BEACH, FL. 33139 HILE GIMELSTEIN, ZELICK HAME STREET ADDRESS 1750 NE 191 ST., #823E U00000768089 07/10/07-80031-017 150.00 CITY-ST-ZIP MIAMI, FL 33179 THE GIMELSTEIN, TOBY NAME STREET ADDRESS 3669 NE 201ST, ST DO NOT WRITE AVENTURA, FL 33180 CITY-ST-78 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I Türther certify that the information indicated on this report or supplemental report 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 or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

TITLE
NAME
STREET AGORESS
CITY-ST-TP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED