

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138089

Entity Name: MATTEO'S PIZZERIA, INC.

FILED  
Jul 04, 2007  
Secretary of State

## Current Principal Place of Business:

1285 SEMINOLA BOULEVARD  
CASSELBERRY, FL 32707

## New Principal Place of Business:

1285 SEMINOLA BOULEVARD  
#121  
CASSELBERRY, FL 32707

## Current Mailing Address:

4923 NORTH PINE AVENUE  
WINTER PARK, FL 32792 US

## New Mailing Address:

1285 SEMINOLA BOULEVARD  
#121  
CASSELBERRY, FL 32707 US

FEI Number: 26-0313993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVILES-YAEGER LAW OFFICE, PLC  
4923 NORTH PINE AVENUE  
WINTER PARK, FL 32792 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

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WOODLING, JAMES G  
Address: 4923 NORTH PINE AVENUE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP ( ) Delete  
Name: AVILES, ISMAEL  
Address: 4923 NORTH PINE AVENUE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: SECR ( ) Delete  
Name: AVILES-YAEGER, ADA M  
Address: 4923 NORTH PINE AVENUE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: TRES ( ) Delete  
Name: AVILES-YAEGER, ADA M  
Address: 4923 NORTH PINE AVENUE  
City-St-Zip: WINTER PARK, FL 32792 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WOODLING, JAMES G  
Address: 1285 SEMINOLA BOULEVARD #121  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change ( ) Addition  
Name: AVILES, ISMAEL  
Address: 1285 SEMINOLA BOULEVARD #121  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SECR (X) Change ( ) Addition  
Name: AVILES-YAEGER, ADA M  
Address: 1285 SEMINOLA BOULEVARD #121  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TRES (X) Change ( ) Addition  
Name: TIRADO, NELSON  
Address: 1285 SEMINOLA BOULEVARD #121  
City-St-Zip: CASSELBERRY, FL 32707 US

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: ADA M. AVILES-YAEGER

SECR

07/04/2007

Electronic Signature of Signing Officer or Director

Date