

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000015554

Entity Name: PAPA LEONY'S PIZZA, INC.

**FILED**  
**Jul 06, 2009**  
**Secretary of State****Current Principal Place of Business:**18321 NW 86 AVE  
MIAMI, FL 33015**New Principal Place of Business:**18400 NW 75 PLACE  
107  
HIALEAH, FL 33015**Current Mailing Address:**18321 NW 86 AVE  
MIAMI, FL 33015**New Mailing Address:**18400 NW 75 PLACE  
107  
HIALEAH, FL 33015

FEI Number: 32-0139329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ZAYAS O, CARLOS  
18321 NW 86 AVE  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**RODRIGUEZ, JEANINE  
6917 COLLINS AVE  
708  
MIAMI BEACH, FL 33141 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: JEANINE RODRIGUEZ

07/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: ZAYAS, CARLOS  
Address: 18321 NW 86 AVE  
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, JEANINE  
Address: 6917 COLLINS AVE APT.708  
City-St-Zip: MIAMI BEACH, FL 33141

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: JEANINE RODRIGUEZ

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date