

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000015554

Entity Name: PAPA LEONY'S PIZZA, INC.

FILED
Oct 20, 2009
Secretary of State**Current Principal Place of Business:**18400 NW 75 PLACE
107
HIALEAH, FL 33015**New Principal Place of Business:****Current Mailing Address:**18400 NW 75 PLACE
107
HIALEAH, FL 33015**New Mailing Address:**

FEI Number: 32-0139329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RODRIGUEZ, JEANINE
6917 COLLINS AVE
708
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**RODRIGUEZ, ASIEL
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: ASIEL RODRIGUEZ

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: RODRIGUEZ, JEANINE
Address: 6917 COLLINS AVE APT.708
City-St-Zip: MIAMI BEACH, FL 33141Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RODRIGUEZ, ASIEL
Address: 6917 COLLINS AVE APT.708
City-St-Zip: MIAMI BEACH, FL 33141Title: SEC () Change (X) Addition
Name: WINIECKIE, THELVIVUS
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 DA

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: THELVIVUS WINIECKIE

SEC

10/20/2009

Electronic Signature of Signing Officer or Director

Date