

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110729

FILED
Apr 17, 2009
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF AVENTURA, INC.

Current Principal Place of Business:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

17901 BISCAYNE BLVD.
AVENTURA, FL 33160 US

Current Mailing Address:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-3455387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
2203 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BRUNO, ANTHONY
1660 NW 19 AVENUE
POMPANO BEACH, FL 33069 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: ANTHONY BRUNO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRUNO, ANTHONY
Address: 2203 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUNO, ANTHONY
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: ANTHONY BRUNO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date