

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110832

FILED
Apr 05, 2011
Secretary of State

Entity Name: AMORE PIZZA & PASTA OF PEMBROKE PINES, INC.

Current Principal Place of Business:

12393-2 PEMBROKE ROAD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

12393-2 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

Current Mailing Address:

12393-2 PEMBROKE ROAD
PEMBROKE PINES, FL 33027

New Mailing Address:

12393-2 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

FEI Number: 11-3757809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERIBON, CARMEN L
12393-2 PEMBROKE RD
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GERIBON, CARMEN L
12393-2 PEMBROKE RD
PEMBROKE PINES, FL 33025 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: CARMEN GERIBON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERIBON, VICTOR E
Address: 12393-2 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: GERIBON, CARMEN
Address: 12393-2 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: VICTOR E GERIBON

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date