

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113280

Entity Name: AMICI PIZZA II, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8305 BASALISK CT
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

5328 LITTLE ROAD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

8305 BASALISK CT
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

5328 LITTLE ROAD
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-3327126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA M
8305 BASALISK CT
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA M
8901 TENNIS COURT
NEW PORT RICHEY, FL 34655 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, MICHAEL R
Address: 8901 TENNIS COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D
Name: MARTINEZ, ANGELA M
Address: 8901 TENNIS COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: MICHAEL MARTINEZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date