

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114394

FILED
Feb 10, 2012
Secretary of State

Entity Name: POMODOROS PIZZA SUBS AND MORE I CORP.

Current Principal Place of Business:

181 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3737 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

181 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3737 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 47-0959583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SERGIO R
9201 EAST BAY HARBOR DR
5
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

NAVARRO, SERGIO R
19370 COLLINS AVE
710
SUNNY ISLES, FL 33160 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: SERGIO NAVARRO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, SERGIO R
Address: 19370 COLLINS AVE # 710
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: NAVARRO, JORGE
Address: 19370 COLLINS AVE # 710
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JORGE NAVARRO

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date