

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121775

Entity Name: N.I.C.K.'S PIZZA PARLOR, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

3955 SW 137 AVENUE
SUITE D-5
MIAMI, FL 33175 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131

New Mailing Address:

3955 SW 137 AVENUE
SUITE D-5
MIAMI, FL 3317

FEI Number: 20-4360335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CICALESE, KATHRYN W PRES
12391 SW 39 STREET
MIAMI, FL 33175 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: KATHRYN W CICALESE

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: CICALESE, CHRISTOPHER
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: DPS () Delete
Name: CICALESE, KATHRYN
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: CICALESE, CHRISTOPHER B V PRES
Address: 12391 SW 39 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: DPS (X) Change () Addition
Name: CICALESE, KATHRYN W PRES
Address: 12391 SW 39 STREET
City-St-Zip: MIAMI, FL 33175 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: KATHRYN W CICALESE

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date