2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 스

SIGNATURE AND TYPED OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 29, 2008 08:00 AM Secretary of State DOCUMENT # P05000139610 1. Entity Name PITA DELIVERY OPERATIONS, INC. Principal Place of Business Mailing Address 16800 NE 15 AVE 16800 NE 15TH AVENUE NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-3627345 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITA, ESTEBAN Street Address (P.O. Box Number is Not Acceptable) **16800 NE 15TH AVENUE** NORTH MIAMI BEACH FL 33162 Zip Code 8. 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. I am familiar with, and accept the congations of registered agent. Signature Sentere, typed or printed name of registered open and title thanploopie. (NOTE: Registered Agent signature required when reinstating) FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE Delete Change Addition TITLE NAME PITA, ESTEBAN U00000843317 NAME 03/ĬĬ/Ŏ8-80Ō65-017 150.00 STREET ADDRESS 16800 NE 15TH AVENUE, APT 111 STREET ADDRESS CITY-ST-212 NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILE ☐ Defete TITLE Change Addition NAME **STREET ADDRESS** STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Dereile Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZE2 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or suppliand tall report is true and accurate and that my signature shall have the same legal cities as if made under oath, that I am an officer or director of the corporation or the received or this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with places, with all other like empowered.

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