

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139610

FILED
Jan 24, 2011
Secretary of State

Entity Name: PITA DELIVERY OPERATIONS, INC.

Current Principal Place of Business:

16800 NE 15 AVE
APT 111
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16800 NE 15TH AVENUE
APT 111
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-3627345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, ESTEBAN
16800 NE 15TH AVENUE
APT 111
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITA, ESTEBAN
Address: 16800 NE 15TH AVENUE, APT 111
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ESTEBAN PITA

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date