

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141938

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: NEW YORK PIZZERIA & ITALIAN RESTAURANT, INC.

## Current Principal Place of Business:

20081 SW 127TH AVE.  
MIAMI, FL 33177

## New Principal Place of Business:

13753 SW 152 STREET  
BAY NO. B1-1  
MIAMI, FL 33176

## Current Mailing Address:

20081 SW 127TH AVE.  
MIAMI, FL 33177

## New Mailing Address:

13753 SW 152 STREET  
BAY NO. B1-1  
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCCHETTI, CARLO  
20081 SW 127TH AVE.  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

ROCCHETTI, CARLO  
13753 SW 152 STREET  
BAY NO. B1-1  
MIAMI, FL 33176 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: CARLO ROCCHETTI

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROCCHETTI, CARLO  
Address: 20081 SW 127TH AVE.  
City-St-Zip: MIAMI, FL 33177

Title: VD ( ) Delete  
Name: MIRARCHI, RUBEN  
Address: 20081 SW 127TH AVE.  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROCCHETTI, CARLO  
Address: 13753 SW 152 STREET, #B1-1  
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change ( ) Addition  
Name: MIRARCHI, RUBEN  
Address: 13753 SW 152 STREET, #B1-1  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLO ROCCHETTI

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date