

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162751

Entity Name: LA PIZZA HABANERA, INC.

FILED
Oct 25, 2010
Secretary of State

Current Principal Place of Business:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

FEI Number: 27-3554918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREYRA, HENRY W
12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, VANESSA M
12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018 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: VANESSA M. DIAZ

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREYRA, HENRY W
Address: 12519 WEST OCKECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: DIAZ, VANESSA M
Address: 12519 WEST OCKECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: O
Name: FERREYRA, JOSE A
Address: 12519 WEST OCKECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: O
Name: FERREYRA, LILIA
Address: 12519 WEST OCKECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

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: VANESSA M. DIAZ

VP

10/25/2010

Electronic Signature of Signing Officer or Director

Date