

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024758

Entity Name: PRIMO PIZZA, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

100 COLLINS AVE., UNIT 1
S. MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 COLLINS AVE., UNIT 1
S. MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4343774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: TART, ANTHONY
Address: 100 COLLINS AVE., UNIT 1
City-St-Zip: S. MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARBERA, ANTHONY
Address: 100 COLLINS AVE., UNIT 1
City-St-Zip: S. MIAMI BEACH, FL 33139

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: ANTHONY BARBERA

DPST

07/16/2009

Electronic Signature of Signing Officer or Director

Date