

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052319

FILED
Feb 28, 2007
Secretary of State

Entity Name: A PIE IN THE SKY PIZZERIA, CORP.

Current Principal Place of Business:

9071 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1990 NE 163RD STREET
SUITE 203
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

150 NW 168 STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERY LOPEZ, P.A.
1990 NE 163RD STREET
SUITE 203
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MERY LOPEZ, P.A.
150 NW 168 STREET
SUITE 214
NORTH MIAMI BEACH, FL 33169 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: MERY LOPEZ

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PALMA, ARMANDO III
Address: 9071 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPT () Delete
Name: LOPEZ, MERY
Address: 9071 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO PALMA III

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date