

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057020

Entity Name: PIZZA DE ROMA INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

5615 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

5615 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0843375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAILI, MUHAMED
5615 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BERZATI, NURIJE
5615 S DIXIE HWY
WEST PALM BEACH, FL 33405 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: NURIJE BERZATI

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BERZATI, NURIJE
Address: 5615 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: NURIJE BERZATI

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06/16/2010

Electronic Signature of Signing Officer or Director

Date