

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119512

Entity Name: MIA PIZZA INC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2440 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

2440 SAND MINE RD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 52-2449673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ-SOLIS, SERGIO F JR
2440 SAND MINE RD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SUAREZ-SOLIS, SERGIO F
2440 SAND MINE RD
DAVENPORT, FL 33897 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: SERGIO SUAREZ-SOLIS

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ-SOLIS, SERGIO F JR
Address: P.O.BOX 135515
City-St-Zip: CLERMONT, FL 34713

Title: VP () Delete
Name: ALEXANDRA, SEIJO
Address: 16213 COOPERS HAWK AVE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALEXANDRA, SEIJO
Address: P.O.BOX 135515
City-St-Zip: CLERMONT, FL 34713

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: SERGIO SUAREZ-SOLIS

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date