

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126354

FILED
May 10, 2007
Secretary of State

Entity Name: SIGNORA PIZZA INC.

Current Principal Place of Business:

2773 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2773 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

2773 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2773 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 20-5919774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIELL, YANET VUELTA
842 MERIDIAN AVE
APT. 3F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESPINOZA, JOSE V
2773 CORAL WAY
MIAMI, FL 33145 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: JOSE V ESPINOZA

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSIELL, YANET VUELTA
Address: 842 MERIDIAN AVE., APT. 3F
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: MADDALUNO, DOMENICO
Address: 842 MERIDIAN AVE., APT. 3F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ESPINOZA, JOSE V
Address: 2773 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VP/D (X) Change () Addition
Name: ESPINOZA, ANTONIETA D
Address: 2773 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: JOSE V. ESPINOZA

P/D

05/10/2007

Electronic Signature of Signing Officer or Director

Date