

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147684

Entity Name: ELI & MIG PIZZA, INC.

FILED  
Mar 08, 2011  
Secretary of State

## Current Principal Place of Business:

9160 NW 122 STREET  
UNIT 20  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

3092 WEST 68TH PLACE  
HIALEAH, FL 33018 US

## Current Mailing Address:

9160 NW 122 STREET  
UNIT 20  
HIALEAH GARDENS, FL 33018 US

## New Mailing Address:

3092 WEST 68TH PLACE  
HIALEAH, FL 33018 US

FEI Number: 20-5951755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, ELIAS  
9160 NW 122 STREET  
UNIT 20  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

SANTOS, ELIAS  
3092 WEST 68TH PLACE  
HIALEAH, FL 33018 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: ELIAS SANTOS

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: SANTOS, ELIAS  
Address: 3092 WEST 68TH PLACE  
City-St-Zip: HIALEAH, FL 33018 US

Title: S/D  
Name: SANTOS, MIGDALIA  
Address: 3092 WEST 68TH PLACE  
City-St-Zip: HIALEAH, FL 33018 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: ELIAS SANTOS

P/D

03/08/2011

Electronic Signature of Signing Officer or Director

Date