

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