

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 07, 2011
Secretary of State

Entity Name: MAMMA MIA PIZZA, PASTA & MORE INC

Current Principal Place of Business:

5869 W ATLANTIC AVE
A3
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5869 W ATLANTIC AVE
A3
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-8040815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: LOGRASSO, VINCENZO
Address: 9737 CAMPI DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D VP
Name: LOGRASSO - ILLIANO, ANTONINA M
Address: 9517 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANTONINA M LOGRASSO - ILLIANO

VP

06/07/2011

Electronic Signature of Signing Officer or Director

Date