

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006698

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARIO'S PIZZA & RESTAURANT INC

Current Principal Place of Business:

9157 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9157 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8297747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS CRUZ, MARIO
1671 NW 113TH AVE.
PEMBROKE PINES, FL 33026 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: PRE
Name: DE JESUS CRUZ, MARIO
Address: 1671 NW 113TH AVE.
City-St-Zip: HOLLYWOOD, FL 33026

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: MARIO DE JESUS CRUZ

PRE

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date