

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014579

Entity Name: MICHELLI'S PIZZERIA INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

145 PALM BAY RD, SUITE 116
WEST MELBOURNE, FL 32904

New Principal Place of Business:

145 PALM BAY RD N E, SUITE 116
WEST MELBOURNE, FL 32904

Current Mailing Address:

145 PALM BAY RD, SUITE 116
WEST MELBOURNE, FL 32904

New Mailing Address:

145 PALM BAY RD N E, SUITE 116
WEST MELBOURNE, FL 32904

FEI Number: 26-0878189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, EDDIE
2046 TREASURE COAST PLAZA SUITE 125
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RIVERA, EDDIE
145 PALM BAY ROAD N E
SUITE 116
WEST MELBOURNE, FL 32904 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MICHELLE
Address: 2046 TREASURE COAST PLAZA SUITE 125
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: RIVERA, EDDIE
Address: 2046 TREASURE COAST PLAZA SUITE 125
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MICHELLE
Address: 145 PAM BAY ROAD N E, SUITE 116
City-St-Zip: WEST MELBOURNE, FL 32904

Title: V (X) Change () Addition
Name: RIVERA, EDDIE
Address: 145 PALM BAY ROAD N E, SUITE 116
City-St-Zip: WEST MELBOURNE, FL 32904

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: EDDIE RIVERA

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date