

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037211

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PIZZARELLA II, CORP

## Current Principal Place of Business:

1156 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

1156 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 20-8722959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP  
23150 SANDALFOOT PLAZA DRIVE  
STE E  
BOCA RATON, FL 334286530 US

## Name and Address of New Registered Agent:

CYRLANDIA ARRATES  
1156 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: CYRLANDIA ARRATES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREIRA, JULIO  
Address: 1156 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARRATES, CYRLANDIA  
Address: 1156 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Change (X) Addition  
Name: MOREIRA, JULIO  
Address: 1156 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CYRLANDIA ARRATES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date