2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058685

Entity Name: LITTLE ITALY PIZZA, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4595 HYPOLUXO ROAD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4595 HYPOLUXO ROAD 3103 DREW WAY

LAKE WORTH, FL 33463 PALM SPRINGS, FL 33406

FEI Number: 26-0185404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOTI, SKENDER 3103 DREW WAY

WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HOTI, SKENDER Address: 3103 DREW WAY

City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: HOTI, SKENDER Address: 3103 DREW WAY

City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: HOTI, SKENDER Address: 3103 DREW WAY

City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: HOTI, SKENDER Address: 3103 DREW WAY

City-St-Zip: WEST PALM BEACH, FL 33406

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: SKENDER HOTI PRES 03/10/2010