

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115887

FILED
Apr 11, 2011
Secretary of State

Entity Name: MR. PIZZA OF SUNRISE INCORPORATED

Current Principal Place of Business:

10053 SUNSET STRIP
SUNRISE, FL 33332

New Principal Place of Business:

Current Mailing Address:

10053 SUNSET STRIP
SUNRISE, FL 33332

New Mailing Address:

FEI Number: 26-1447623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNA, LORETTA A ESQ
9715 WEST BROWARD BLVD., #321
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HABER, ANDREW J
800 NE 20TH STREET
WILTON MANORS, FL 33305 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: ANDREW J. HABER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HABER, BENNIT
Address: 11891 ROYAL PALM BLVD #203
City-St-Zip: CORAL SPRINGS, FL 33069

Title: VP
Name: DOPTIS, RICHARD
Address: 800 NE 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: SEC
Name: HABER, ANDREW J
Address: 800 NE 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: BENNIT HABER

PSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date