

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120561

Entity Name: CITI PIZZA, INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4709 NW 183RD ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4709 NW 183RD ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-1362924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, IGNACIO
19800 WEST ANDREWS DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SAICHEK, LAWRENCE A ESQ
601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 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: LAWRENCE A. SAICHEK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, IGNACIO
Address: 19800 WEST ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: SEC (X) Delete
Name: BRYAN-QUINTANA, ANA M
Address: 19800 WEST ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: QUINTANA, IGNACIO A
Address: 4709 NW 183RD ST.
City-St-Zip: MIAMI, FL 33055 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO A. QUINTANA

P, D

04/16/2009

Electronic Signature of Signing Officer or Director

Date