

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125390

Entity Name: AUTHENTIC NY PIZZA INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

6602 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6602 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-1448273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MANUEL
6602 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, MANUEL
Address: 6602 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: MONTES, DOMINGO
Address: 6602 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: FERNANDO-ALAVA, MIGUEL
Address: 6602 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32835 US

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: MANUEL ANDRADE

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date