

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128744

Entity Name: FRATELLI PIZZUTI INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

12846 SW 134TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12846 SW 134TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1531997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZZUTI, ARMANDO
Address: 12846 SW 134TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Delete
Name: PIZZUTI, MELISSA
Address: 12846 SW 134TH STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIZZUTI, ARMANDO
Address: 12846 SW 134TH STREET
City-St-Zip: MIAMI, FL 33186 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: ARMANDO PIZZUTI

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date