

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129947

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROMEO'S PIZZA EXPRESS, INC.

Current Principal Place of Business:

1110 D PARKSIDE GREEN
WEST PALM BEACH, FL 33415

New Principal Place of Business:

13889 WELLINGTON TR.
SUITE A14
WELLINGTON, FL 33414

Current Mailing Address:

1110 D PARKSIDE GREEN
WEST PALM BEACH, FL 33415

New Mailing Address:

13889 WELLINGTON TR.
SUITE A14
WELLINGTON, FL 33414

FEI Number: 26-1533863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B
4524 GUN CLUB ROAD #102
WEST PALM BEACH, FL 33415 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: MANGLAVITI, ANTONIO
Address: 1110 D PARKSIDE GREEN
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANGLAVITI, ANTONIO
Address: 1438 HAWTHORNE PL.
City-St-Zip: WELLINGTON, FL 33414

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: ANTONIO MANGLAVITI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date