2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134723

Entity Name: PITA WORLD NO. I, INC.

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3302 NW FEDERAL HWY

JENSEN BEACH, FL 34957

3302 NW FEDERAL HWY

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3302 NW FEDERAL HWY
JENSEN BEACH, FL 34957

3302 NW FEDERAL HWY
JENSEN BEACH, FL 34957

US

FEI Number: 26-1644323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMAI, MOHAMMED 642 S.E. STAR FLOWER AVE PORT SAINT LUCIE, FL 34383 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JAMAI, MOHAMMED

 Address:
 642 S.E. STAR FLOWER AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34383

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: MOHAMMED JAMAI P 04/27/2010