

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003005

FILED
May 12, 2011
Secretary of State

Entity Name: RENAISSANCE ITALIAN PIZZA, SUBS & SALADS, INC.

Current Principal Place of Business:

112 N 46TH AVENUE
HOLLYWOOD, FL 33021 BR

New Principal Place of Business:

112 N 46TH AVENUE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

112 N 46TH AVENUE
HOLLYWOOD, FL 33021 BR

New Mailing Address:

112 N 46TH AVENUE
HOLLYWOOD, FL 33021 US

FEI Number: 26-1756320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLOTTA, ROSEMARY
112 N 46TH AVENUE
HOLLYWOOD, FL 33021 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: ARLOTTA, ROSEMARY
Address: 112 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 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: ROSEMARY ARLOTTA

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date