

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010502

Entity Name: MILANO'S PIZZA OF AVE MARIA INC

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

5080 ANNUNCIATION BLVD
SUITE 107
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5517 N. MILITARY TRAIL
APT 915
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1848244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPA'S INC
175 W CAMINO REAL
BOCA RATON, FL 33432 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: DELVA, CYNTIA
Address: 5517 N MILITARY TRAIL; #915
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: DELVA, FADELIN
Address: 5517 N MILITARY TRAIL; #915
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: DELVA, SHERNIDE
Address: 5517 N. MILITARY TRAIL, APT. 915
City-St-Zip: BOCA RATON, FL 33496

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: DAVID K HIRSCH

MR

05/26/2011

Electronic Signature of Signing Officer or Director

Date