

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053538

Entity Name: AMOR'E PIZZA BUFFET, INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

16440 SOUTH TAMiami TRAIL
UNIT #7
FORT MYERS, FL 33708

New Principal Place of Business:

16440 SOUTH TAMiami TRAIL
UNIT #7
FORT MYERS, FL 33908

Current Mailing Address:

16440 SOUTH TAMiami TRAIL
UNIT #7
FORT MYERS, FL 33708

New Mailing Address:

FEI Number: 30-0485147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: AMOR, JACOB
Address: 16440 SOUTH TAMiami TRAIL #7
City-St-Zip: FORT MYERS, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMOR, JACOB
Address: 16440 SOUTH TAMiami TRAIL #7
City-St-Zip: FORT MYERS, FL 33908

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: JACOB AMOR

CEO

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date