

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053538

Entity Name: AMOR'E PIZZA BUFFET, INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9903 GULF COAST MAIN STREET
UNIT 115
FORT MYERS, FL 33913

Current Mailing Address:

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

New Mailing Address:

9903 GULF COAST MAIN STREET
UNIT 115
FORT MYERS, FL 33913

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: AMOR, JACOB
Address: 9903 GULF COAST MAIN STREET 115
City-St-Zip: FORT MYERS, FL 33913

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: JACOB AMOR

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date