2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081533

Entity Name: PIAZZA ITALIA ON PARK AVENUE, INC.

FILED Apr 28, 2011 Secretary of State

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

218 N. PARK AVENUE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

218 N. PARK AVENUE

WINTER PARK, FL 32789 US

FEI Number: 26-3299020 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:

GUERRIERO, SABINA
10021 CANOPY TREE COURT
ORLANDO, FL 32836 US
GUERRIERO, SABINA
7308 REGINA WAY
ORLANDO, FL 32819 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: SABINA GUERRIERO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFANO, BARBARA
Address: 10035 SILK GRASS DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: VP

Name: GUERRIERO, SABINA Address: 7308 REGINA WAY City-St-Zip: ORLANDO, FL 32819 US

Title: T

Name: GUERRIERO, RITA

Address: 8523 SEURAT STREET APT. 201 City-St-Zip: ORLANDO, FL 32819 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: SABINA GUERRIERO VP 04/28/2011