

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094209

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN PIE PIZZERIA, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

801 SILKS RUN ROAD
1560
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1040 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-1050428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ.
2611 HOLLYWOOD BLVD.
SMOLER, LERMAN, BENTE & WHITEBOOK, P.A.
HOLLYWOOD, FL 33020 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: WEINKLE, BARNEY
Address: 1040 S. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: BARNEY WEINKLE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date