

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023701

Entity Name: T.O. PIZZA SHOP INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2773 SW 22 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2773 SW 22 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 30-0540055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEMARBASHI, ALIA A
2773 SW 22 ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEMAR, MASOUD PRESIDE
2773 SW 22 ST.
MIAMI, FL 33145 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: MEMAR MASOUD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MEMAR, MASOUD
Address: 2773 SW 22 ST.
City-St-Zip: MIAMI, FL 33145

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: MEMAR MASOUD

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date