

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025850

Entity Name: PIZZA POINT I, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10802 NE 6TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10802 NE 6TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0373920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A ESQ.
261 N.E. FIRST STREET
6TH FLOOR
MIAMI, FL 33132 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: PST
Name: KUMAR, ASHWANI
Address: 10802 N.E. 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: ASHWANI KUMAR

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date