

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026945

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW YORK ROMA PIZZA & CATERING, INC.

Current Principal Place of Business:

1550 NW 37TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1550 NW 37TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-4544766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUVIN, TOMAS
1550 NW 37TH AVENUE
MIAMI, FL 33125 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: PTD
Name: EUVIN, TOMAS
Address: 1550 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: VALLEJO, PATRICIA E
Address: 1550 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: VALLEJO, LUIS A
Address: 1550 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: TOMAS EUVIN

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date