

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049182

FILED
Mar 04, 2010
Secretary of State

Entity Name: AUTHENTIC BROOKLYN PIZZA CO.

Current Principal Place of Business:

621 SOUTH FEDERAL HIGHWAY, SUITE 5
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1365 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

621 SOUTH FEDERAL HIGHWAY, SUITE 5
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0312576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CAROL
621 SOUTH FEDERAL HIGHWAY, SUITE 5
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMAN, CAROL
Address: 621 SOUTH FEDERAL HIGHWAY, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CAROL GOLDMAN

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date