

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079817

FILED
Apr 26, 2011
Secretary of State

Entity Name: SIR PIZZA OF OLD CUTLER ROAD INC.

Current Principal Place of Business:

7950 SW 58 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 SW 58 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
7950 SW 58 STREET
DORAL, FL 33166 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/D
Name: DIAZ, ANTONIO
Address: 7950 SW 58 STREET
City-St-Zip: DORAL, FL 33166

Title: VD
Name: REITZENSTEIN, MAR VON
Address: 7950 SW 58 STREET
City-St-Zip: DORAL, FL 33166

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: ANTONIO DIAZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date