

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079817

**FILED**  
**Apr 26, 2012**  
**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:**

7950 NW 58 STREET  
DORAL, FL 33166

**Current Mailing Address:**

7950 SW 58 STREET  
DORAL, FL 33166

**New Mailing Address:**

7950 NW 58 STREET  
DORAL, FL 33166

**FEI Number:** 27-4895212

**FEI Number Applied For ( )**

**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:**

DIAZ, ANTONIO  
7950 NW 58 STREET  
DORAL, FL 33166 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: ANTONIO DIAZ

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: DIAZ, ANTONIO  
Address: 7950 NW 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date