

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080343

FILED
May 05, 2010
Secretary of State

Entity Name: PIZZA AMORE' OF MIAMI, INC

Current Principal Place of Business:

12041 SW 117TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12041 SW 117TH AVE
MIAMI, FL 33186

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:

LANCE JOSEPH ESQ. P.A.
9990 SW 77TH AVE
PH-10
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: COSSIO, GABRIEL
Address: 10190 SW 84TH CT
City-St-Zip: MIAMI, FL 33156

Title: VPSD
Name: SANTAGATI, STEPHANIE
Address: 13533 SW 116TH CIRCLE
City-St-Zip: MIAMI, FL 33176

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: GABRIEL G COSSIO

PSD

05/05/2010

Electronic Signature of Signing Officer or Director

Date