2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080343

Entity Name: PIZZA AMORE' OF MIAMI, INC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12041 SW 117TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12041 SW 117TH AVE MIAMI, FL 33186

FEI Number: 27-1178427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEFANO & ASSOCIATES, P.A. 175 SW 7 ST. SUITE #1510 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

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

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 COSSIO P 02/13/2012