

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082807

FILED
Apr 07, 2012
Secretary of State

Entity Name: LUIGI'S BRICK OVEN PIZZA COMPANY

Current Principal Place of Business:

1319 NE SUNVIEW TERR.
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1319 NE SUNVIEW TERR.
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 27-1093003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTLE CREEK LLC
1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PODESTA, ANDRES
1319 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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: ANDRES PODESTA

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PODESTA, ANDRES
Address: 1319 NE SUNVIEW TERR.
City-St-Zip: JENSEN BCH, FL 34957

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: ANDRES PODESTA

PDS

04/07/2012

Electronic Signature of Signing Officer or Director

Date