2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002487

Entity Name: UNOSS PIZZA, INC.

FILED Apr 16, 2011 Secretary of State

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

12561 ULMERTON RD 12543 ULMERTON RD UNIT 561 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

1660 S PRESCOTT AVE CLEARWATER, FL 33756

FEI Number: 27-1662870 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:

MANO, MARSEL 1660 S PRESCOTT AVE CLEARWATER, FL 33756 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:

 Name:
 MANO, MARSEL

 Address:
 1660 S PRESCOTT AVE

 City-St-Zip:
 CLEARWATER, FL 33756

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: MARSEL MANO P 04/16/2011