

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000007574

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** O SOLE MIO PIZZERIA INC.

**Current Principal Place of Business:**

21851 NW 154TH PL.  
HIGH SPRINGS, FL 32643

**New Principal Place of Business:**

14230 W NEWBERRY RD.  
NEWBERRY, FL 32669

**Current Mailing Address:**

21851 NW 154TH PL.  
HIGH SPRINGS, FL 32643

**New Mailing Address:**

**FEI Number:** 61-1611412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAIOZZO, STELLA  
21851 NW 154TH PL.  
HIGH SPRINGS, FL 32643 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

**OFFICERS AND DIRECTORS:**

Title: PVD  
Name: CAIOZZO, GIACOMO  
Address: 21851 NW 154TH PL  
City-St-Zip: HIGH SPRINGS, FL 32643

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: GIACOMO CAIOZZO

PR

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date