

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000007574

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

14230 W NEWBERRY RD.  
NEWBERRY, FL 32669

**New Principal Place of Business:**

**Current Mailing Address:**

21851 NW 154TH PL.  
HIGH SPRINGS, FL 32643

**New Mailing Address:**

14230 W NEWBERRY RD.  
NEWBERRY, FL 32669

**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:**

CAIOZZO, STELLA  
16615 NW 171PL  
ALACHUA, FL 32615 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: STELLA CAIOZZO

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVD  
Name: CAIOZZO, GIACOMO  
Address: 16615 NW171PL  
City-St-Zip: ALACHUA, FL 32615

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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date