

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016667

Entity Name: RODITTI'S PIZZA INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1059 COLLINS AVE
STE 106
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1059 COLLINS AVE
STE 106
MIAMI BEACH, FL 33139

New Mailing Address:

11630 NW 67 TERR
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ORTIZ, KATIA
11630 NW 67 TERR
DORAL, FL 33178 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: KATIA ORTIZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, KATIA
Address: 11630 NW 67 TERR
City-St-Zip: DORAL, FL 33178

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: KATIA ORTIZ

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date