

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036721

Entity Name: MILANO'S PIZZA, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

5226 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

4539 NORTHWEST 60TH COURT
COCONUT CREEK, FL 33073

New Mailing Address:

5226 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

FEI Number: 27-2085229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAKOV, DRAGAN
5226 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314 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: P
Name: NOVAKOV, DRAGAN
Address: 5226 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314

Title: VP
Name: NOVAKOV, MILANO
Address: 5226 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314

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: MILANO NOVAKOV

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date