

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049601

Entity Name: FALCONI'S PIZZERIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14770 SW 60TH ST
MIAMI, FL 33193

New Principal Place of Business:

15160 SW 136 ST
MIAMI, FL 33196

Current Mailing Address:

14770 SW 60TH ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-2874941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GRICELIA
14770 SW 60TH ST
MIAMI, FL 33193 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: DP
Name: DIAZ, GRICELIA
Address: 14770 SW 60TH ST
City-St-Zip: MIAMI, FL 33193

Title: DVS
Name: FALCON, AHIMEC
Address: 14770 SW 60TH ST
City-St-Zip: MIAMI, FL 33193

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: GRICELIA DIAZ

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date