

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050789

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW YORK ROMA PIZZA & CATERING #2, INC.

Current Principal Place of Business:

3000 NW 199 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2985 MCFARLANE RD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-2882704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, PATRICIA L
3000 NW 199 ST
MIAMI GARDENS, FL 33056 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: CEO
Name: EUVIN, TOMAS
Address: 3000 NW 199 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DV
Name: VALLEJO, LUIS
Address: 3000 NW 199 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DST
Name: VALLEJO, PATRICIA L
Address: 3000 NW 199 ST
City-St-Zip: MIAMI GARDENS, FL 33056

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: TOMAS EUVIN

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date