2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054942

Entity Name: ROSA PIZZA, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 935 N. BENEVA ROAD SUITE 409 SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 935 N. BENEVA ROAD SUITE 409 SARASOTA, FL 34232 FEI Number: 27-2967361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERCURIO, JOHN J 713 S. ORANGE AVENUE SARASOTA, FL 34232 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:

Name: CAMPIONE, DAVID

Address: 935 N. BENEVA ROAD, SUITE 409 City-St-Zip: SARASOTA, FL 34232 US

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: DAVID CAMPIONE P 04/26/2011