

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058900

FILED
Apr 17, 2012
Secretary of State

Entity Name: SUPER PIZZA ONE, CORP

Current Principal Place of Business:

12835 S.W. 42 ST.
MIAMI, FL 33175 US

New Principal Place of Business:

12835 SW. 42ND ST.
MIAMI, FL 33175 US

Current Mailing Address:

12835 S.W. 42 ST.
MIAMI, FL 33175 US

New Mailing Address:

12835 SW. 42ND ST.
MIAMI, FL 33175 US

FEI Number: 27-3084087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, LINO
14971 SW 82 LANE
108
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARIÃ±O, MIREYA
12835 SW 42ND STREET
MIAMI, FL 33175 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: MIREYA MARIÃ±O

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, MIREYA
Address: 12835 SW 42 ST
City-St-Zip: MIAMI, FL 33175 US

Title: V
Name: FERREIRA, MANUEL
Address: 12835 S.W. 42 ST.
City-St-Zip: MIAMI, FL 33175

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: MIREYA MARIÃ±O

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date