

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061840

FILED
Apr 12, 2011
Secretary of State

Entity Name: CORTAZZO'S BRICK OVEN PIZZA INC.

Current Principal Place of Business:

815 US HIGHWAY 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3370 TURTLE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-3145509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTO JR., LEONARD J
5600 N FLAGLER DR #2406
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MINUTO, LEONARD J JR
3370 TURTLE COVE
WEST PALM BEACH, FL 33411 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: LEONARD J MINUTO JR

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINUTO, LEONARD J JR
Address: 3370 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: PONTRELLI, VITO
Address: 815 US HIGHWAY 1
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP
Name: DELEONARDO, DENNIS
Address: 815 US HIGHWAY 1
City-St-Zip: LAKE PARK, FL 33403 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: LEONARD J MINUTO JR

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date