2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080396

Entity Name: LA PIZZERIA FACTORY, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

Current Mailing Address: New Mailing Address:

 426 SW 8 STREET
 426 SW 8 STREET

 SUITE 8
 SUITE 5

 MIAMI, FL 33130
 MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAYEGH, NELSON E 426 SW 8 STREET #5 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEON, CARLOS J

 Address:
 426 SW 8 STREET #5

 City-St-Zip:
 MIAMI, FL 33130 US

Title: F

Name: SAYEGH, NELSON E Address: 426 SW 8 STREET # 5 City-St-Zip: MIAMI, FL 33130 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: NELSON SAYEGH P 04/20/2011