

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081337

Entity Name: BROOKLYN PIZZA CO.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1365 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1365 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

1365 W PALMETTO PARK RD
BOCA RATON, FL 33486 US

FEI Number: 27-3624800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNAWEERA, MERVIN PRES
1365 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALAN GOLDMAN
297 BRIGHTON H
BOCA RATON, FL 33434 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: ALAN GOLDMAN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALAN, GOLDMAN
Address: 1365 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 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: ALAN GOLDMAN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date