

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082289

Entity Name: BIG DANNY'S PIZZA, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PVST
Name: CACACE, DANILO
Address: 407 LINCOLN ROAD STE 11K
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT
Name: GALLE, MAURIZIO
Address: 7800 RED ROAD, STE 127
City-St-Zip: SOUTH MIAMI, FL 33143

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: DANILO CACACE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date