

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087553

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** NEW YORK ROMA PIZZA & CATERING #3, INC.

**Current Principal Place of Business:**

1400 BISCAYNE BLVD. SUITE #9  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1400 BISCAYNE BLVD. SUITE #9  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 27-3794751

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALLEJO, LUIS  
1400 BISCAYNE BLVD. SUITE #9  
MIAMI, FL 33132 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: DP  
Name: VALLEJO, PATRICIA L  
Address: 1400 BISCAYNE BLVD. SUITE #9  
City-St-Zip: MIAMI, FL 33132

Title: VS  
Name: VALLEJO, LUIS  
Address: 1400 BISCAYNE BLVD. SUITE #9  
City-St-Zip: MIAMI, FL 33132

Title: VT  
Name: GOMEZ-EUVIN, ARMINDA  
Address: 1400 BISCAYNE BLVD. SUITE #9  
City-St-Zip: MIAMI, FL 33132

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: PATRICIA VALLEJO

DP

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date