

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096816

Entity Name: PIZZARIUM, INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

7541 SW 61ST AVE
#4
SOUTH MIAIM, FL 33143

New Principal Place of Business:

69 EAST FLAGLER STREET
MIAMI, FL 33131 US

Current Mailing Address:

7541 SW 61ST AVE
#4
SOUTH MIAIM, FL 33143

New Mailing Address:

69 EAST FLAGLER STREET
MIAMI, FL 33131 US

FEI Number: 38-3829615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDINA, FERNANDO G
7541 SW 61ST AVE
#4
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAIEVA, MASSIMILIANO
Address: 69 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: RENDINA, FERNANDO G
Address: 69 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: TSD
Name: YEPEZ DE SANTANA, EMMA E
Address: 69 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: FERNANDO RENDINA

V

02/03/2012

Electronic Signature of Signing Officer or Director

Date