

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102635

Entity Name: NONNO'S PIZZERIA INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

8971 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1117 SW 123 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-4358201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, OMAR A
1117 SW 123 AVE
PEMBROKE PINES, FL 33025 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: PRES
Name: TRIANA, MIRIAM Z
Address: 1311 71 ST
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: GUZMAN, OMAR
Address: 1117 SW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: COO
Name: GUZMAN, OMAR A
Address: 1117 SW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 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: OMAR GUZMAN

VP

05/14/2012

Electronic Signature of Signing Officer or Director

Date