2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018867

Entity Name: EDWIN'S PIZZA CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 HIALEAH DRIVE HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

7315 SW 22 STREET 524 HIALEAH DRIVE MIAMI, FL 33155 US 524 HIALEAH, FL 33010 US

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

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

IZAGUIRRE, MARIO
524 HIALEAH DRIVE
HIALEAH, FL 33010 US
URRA, LUIS
524 HIALEAH DRIVE
HIALEAH, FL 33010 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: LUIS URRA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: URRA, LUIS
Address: 524 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: LUIS URRA P 04/30/2012