

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038030

Entity Name: PS PIZZA INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

6649 TAFT STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6649 TAFT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 45-1769895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: P
Name: BERRY, SHARON
Address: 6649 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: FAWAZ, PAULINE
Address: 6649 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: SHARON BERRY

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date