2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038461

Entity Name: UPTOWN PIZZA INC.

FILED Apr 12, 2012 Secretary of State

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

2235 SEACREST BOULEVARD DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2235 SEACREST BOULEVARD DELRAY BEACH, FL 33444 US

FEI Number: 45-1797023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRONI, URAN 522 LIVE OAK LANE BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRONI, URAN Address: 522 LIVE OAK LANE

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP

Name: TRONI, VEHBI Address: 522 LIVE OAK LANE

City-St-Zip: BOYNTON BEACH, FL 33436 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: URAN TRONI P 04/12/2012