

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000063062

**FILED**  
**Sep 24, 2012**  
**Secretary of State**

**Entity Name:** PIZZA DE ROMA RESTAURANT INC

**Current Principal Place of Business:**

5615 S DIXIE HWY  
WEST PALM BEACH, FL 33405 FL

**New Principal Place of Business:**

**Current Mailing Address:**

5615 S DIXIE HWY  
WEST PALM BEACH, FL 33405 FL

**New Mailing Address:**

**FEI Number:** 45-2738231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ISMAILI, MUHAMED  
5615 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

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

BERZATI, NURIJE  
5615 S DIXIE HWY  
WEST PALM BEACH, FL 33405 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: NURIJE BERZATI

09/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERZATI, NURIJE  
Address: 5615 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405 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: NURIJE BERZATI

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date