

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077285

FILED
Sep 19, 2012
Secretary of State

Entity Name: PIZZA BOSS OF CUTLER BAY,INC

Current Principal Place of Business:

11100 SW 216 STREET
B
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

18251 SW 143 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-3156913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIES, RISHI R
18251 SW 143 CT
MIAMI
FLORIDA, FL 33177 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: GANIES, RISHI R
Address: 18251 SW 143 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: GANIES, AMY S
Address: 18251 SW 143 CT
City-St-Zip: MIAMI, FL 33177

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: RISHI GANIES

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date