

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088405

FILED
Apr 26, 2012
Secretary of State

Entity Name: I LOVE NY PIZZA GRILL INC

Current Principal Place of Business:

3635 ALOMA AVE
1009
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3635 ALOMA AVE
1009
OVIDO, FL 32765

New Mailing Address:

FEI Number: 45-3563717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAVA, ROSITA
3635 ALOMA AVE
1009
ORLANDO, FL 32765 US

Name and Address of New Registered Agent:

ALAVA, ROSITA X
3635 ALOMA AVE
1009
ORLANDO, FL 32765 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: ROSITA X ALAVA

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALAVA, ROSITA X
Address: 3635 ALOMA AVE # 1009
City-St-Zip: OVIDO, FL 32765

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: ROSITA X ALAVA

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date