

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089218

FILED
Jan 18, 2012
Secretary of State

Entity Name: THEA PIZZERIA, INC.

Current Principal Place of Business:

1951 NW 7TH AVENUE SUITE 190
MIAMI, FL 33036

New Principal Place of Business:

1951 NW 7TH AVENUE
SUITE 190
MIAMI, FL 33136

Current Mailing Address:

3 GROVE ISLE DR #404
MIAMI, FL 33133

New Mailing Address:

FEI Number: 30-0701652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BETHEA
3 GROVE ISLE DR #404
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOLDMAN, BETHEA
3 GROVE ISLE DR
#404
MIAMI, FL 33133 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDMAN, BETHEA
Address: 3 GROVE ISLE DR #404
City-St-Zip: MIAMI, FL 33133

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: THEA GOLDMAN

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date