

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091576

FILED
Jan 31, 2012
Secretary of State

Entity Name: MICHELANGELO PIZZA EXPRESS, INC.

Current Principal Place of Business:

5218 STATE ROAD 64 EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

5218 STATE ROAD 64 EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 45-3655718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANN S ESQ.
5824 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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: SCIULARA, GIUSEPPE
Address: 5218 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: SARPPRAICONE, JOHN
Address: 25406 64TH AVENUE E
City-St-Zip: MYAKKA CITY, FL 34212

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: GIUSEPPE SCIULARA

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date