

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106655

Entity Name: LA PIZZA NUOVA INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

455 WEST 23 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

455 WEST 23 ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARY
18215 NW 73 AVE
306
HIALEAH, FL 33015 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: DE XIMENO, JOSE M
Address: 4381 SW 137TH CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: RIVERO, MARY
Address: 18215 NW 73 AVE, APT 306
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: FIGUEROA, OMAR
Address: 18215 NW 73 AVE, APT 306
City-St-Zip: HIALEAH, FL 33015 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: JOSE M DE XIMENO

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date