

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107985

Entity Name: PIZZA AL PAZZO, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12519 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12519 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 45-4130685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, ADRIANA M
1125 99STREET
3
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

RINCON, ADRIANA M
1170 99STREET
4
BAY HARBOR ISLAND, FL 33154 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: ADRIANA M. RINCON

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADENA, IDALBA
Address: 12519 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: RINCON, ADRIANA M
Address: 1170 99 STREET
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 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: ADRIANA M. RINCON

Electronic Signature of Signing Officer or Director

VP

04/30/2012

Date