2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 AM DOCUMENT # P93000031230 **Secretary of State** MAMMA MIA PIZZERIA RESTAURANT, INC. Mailing Address Principal Place of Business 13755 SW 152 ST 13755 SW 152 ST MIAMI, FL 33177 MIAMI, FL 33177 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0415470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROCCHETTI, VINCENZA 12162 SW 102 STREET MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROCCHETTI, VINCENZA NAME 20581 SW 142 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE ROCCHETTI, CARLO NAME STREET ADDRESS 20581 SW 142 AVE CITY-ST-ZIP MIAMI, FL 33177 U00000667355 TITLE 03/26/07-80025-006 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CHATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/10/07

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Dayume Phone #

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