2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al Secretary of State DOCUMENT # P93000031230 MAMMA MIA PIZZERIA RESTAURANT, INC. Principal Place of Business Mailing Address 13755 SW 152 ST 13755 SW 152 ST MIAMI, FL 33177 MIAMI, FL 33177 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0415470 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCCHETTI, VINCENZA DO NOT WRITE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be U00000782259 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 01/15/08-80067-024 150.00 OFFICERS AND DIRECTORS 10. TITLE MAME ROCCHETTI, VINCENZA STREET ADDRESS 20581 SW 142 AVE MIAMI, FL 33177 CITY S1-7P TETLE NAME ROCCHETTI, CARLO STREET ADDRESS 20581 SW 142 AVE COLY+S1-ZiP MIAMI, FL 33177 HHI NAME STREET LADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP HH NAME STREET ADDRESS CiTY-ST-ZIP WILL MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 empower

SIGNATURE: