2001 [illegible] REPORT **(UBR)**

FILED
Sep 19, 2001 8:00 am
Secretary of State
09-19-2001 90123 039 ***550.00

DOCUMENT # P93000048181

1. Entity Name
PUCCI'S PIZZA, INC. ✓

AU086712

Principal Place of Business	Mailing Address
651 Washington Ave. Miami Beach, FL 33139	651 Washington Ave.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
George Brito 407 Lincoln Road Miami Beach, FL 33139	Name: Antonia Calabro Street Address (P.O. Box Number is Not Acceptable): 10245 Collins Ave. #5D City: Bal Harbour **FL** Zip Code: 33154

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.

SIGNATURE: Antonia Calabro — 9/13/01
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
President Thomas Puccio 407 Lincoln Road #5B Miami Beach, FL 33139	☒ Delete	President Antonia Calavro 10245 Collins Avenue #5D Bal Harbour, FL 33154	☒ Change ☐ Addition
Secretary Sandra Sarafino 651 Washington Avenue Miami Beach, FL 33139	☒ Delete	Secretary Leandro De Vita 1428 Euclid Avenue #503 Miami Beach, FL 33139	☒ Change ☐ Addition
Vice President Sandra Sarafino 651 Washington Avenue Miami Beach, FL 33139	☒ Delete	Vice President Maximiliano De Vita 7501 E. Treasure Drive #M-9 Miami Beach, FL 33141	☒ Change ☐ Addition
Treasurer Sandra Sarafino 651 Washington Avenue Miami Beach, FL 33139	☒ Delete	Treasurer Leandro De Vita 1428 Euclid Avenue #503 Miami Beach, FL 33139	☒ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Antonia Calabro