

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048181

Entity Name: PUCCI'S PIZZA, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

651 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

651 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0490566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, BRUNO
4331 NAUTILUS DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PONCE, BRUNO
651 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: BRUNO PONCE

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONCE, BRUNO
Address: 4331 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: FLORES, GLORIA
Address: 4001 S OCEAN DR #10N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONCE, BRUNO
Address: 651 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: FLORES, GLORIA
Address: 651 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GLORIA FLORES

S

04/29/2006

Electronic Signature of Signing Officer or Director

Date