

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002385

Entity Name: VILLA PIZZA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

250 E PALM DR
F40
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

25 WASHINGTON STREET
DEPT 1913
MORRISTOWN, NJ 079604158 US

New Mailing Address:

FEI Number: 65-0492797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS ST
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON ST.
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC
Name: PUGLIESE, BIAGIO
Address: 25 WASHINGTON ST
City-St-Zip: MORRISTOWN, NJ 07960

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: BIAGIO PUGLIESE

SEC

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date