

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033877

Entity Name: MARIA'S PIZZERIA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1224 SE 46TH LANE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1224 SE 46TH LANE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0490302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ALFONSO
4608 SE 6TH AVE
APT 2D
CAPE CORAL, FL 33904 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: P
Name: GIORDANO, JOSEPH
Address: 238 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: GIORDANO, ALFONSO
Address: 4608 SE 6TH AVE APT 2D
City-St-Zip: CAPE CORAL, FL 33904

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: ALFONSO GIORDANO

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date