

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

04-17-2006 90417 014 ***150.00

DOCUMENT # P94000047768																																																																																																																																																					
1. Entity Name CALLE 8 REY'S PIZZA, INC.																																																																																																																																																					
Principal Place of Business 2482 SW 137 AVENUE MIAMI, FL 33175			Mailing Address C/O 301 W. HALLANDALE BEACH BLVD HALLANDALE, FL 33009																																																																																																																																																		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																		
City & State			City & State																																																																																																																																																		
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Country		Country		4. FEI Number 65-0501472																																																																																																																																																	
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																																																																	
6. Name and Address of Current Registered Agent RODRIGUEZ & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD HALLANDALE, FL 33009																																																																																																																																																					
7. Name and Address of New Registered Agent Name: <u>ROSENWALD, NADEL & FERRERO - CARR</u> Street Address (P.O. Box Number is Not Acceptable): <u>301 WEST HALLANDALE BEACH BLVD.</u> City: <u>HALLANDALE BEACH</u> FL <u>33009</u>																																																																																																																																																					
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Rosario Ferrero-Carr</u> DATE: <u>5/1/06</u> (NOTE: Registered Agent signature required when registering)																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																																																		
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12. I hereby 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 empowered. SIGNATURE: <u>Margarita Rodriguez</u> DATE: <u>4-6-06</u> DAYTIME PHONE: <u>305 207 1711</u> (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)																																																																																																																																																					

ATTACHMENT ATTACHMENT
66015252
ROZENCWAIG, NADEL & FERRERO-CARR, LLP
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
ROSARIO FERRERO-CARR, P.A.

NICKI STEINMAN
OFFICE ADMINISTRATOR

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL: LAR@RNFLAW.COM
WEB: WWW.RNFLAW.COM

May 2, 2006

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

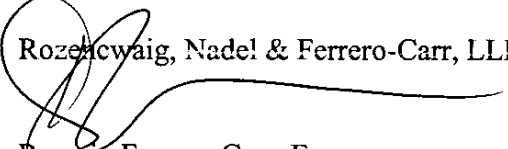
RE: Calle 8 Rey's Pizza, Inc.
Document No. P94000047768
Our Client File Number 1108(1)

Dear Sir or Madam:

Pursuant to your request in your letter dated April 20, 2006, a copy of which I am enclosing herewith, enclosed please find the Amended 2006 For Profit Corporation Annual Report in connection with the above-referenced corporation.

Should you have any questions, please do not hesitate to contact us.

Cordially,


Rozencwaig, Nadel & Ferrero-Carr, LLP

Rosario Ferrero-Carr, Esq.
For the Firm

RFC/cv

Enclosures

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