2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

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Entity Name: CORAL WAY REY'S PIZZA, INC.

Current Principal Place of Business:

2482 SW 137 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2482 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0521136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS 03/30/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RAMON SR
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S T
Name: RODRIGUEZ, MARGARITA
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: AT
Name: RODRIGUEZ, RAMON JR
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: RAMON RODRIGUEZ P 03/30/2010
Electronic Signature of Signing Officer or Director Date