

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022593

Entity Name: PIZZA-RANT CAFE, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

837 N. NOB HILL RD
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

837 N. NOB HILL RD
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0719000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, BRIAN JOSE
10709 CLEARY BLVD., 307
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

SILVESTRO, ANTONIO
10709 CLEARY BLVD., 307
PLANTATION, FL 33325 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: ANTONIO SILVESTRO SR.

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAEZ, BRIAN JOSE
Address: 10709 CLEARY BLVD., 307
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Delete
Name: SILVESTRO, ANTONIO
Address: 11331 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVESTRO, ANTONIO
Address: 11331 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO SILVESTRO SR.

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date