

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022593

Entity Name: PIZZA-RANT CAFE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

837 N. NOB HILL RD
PLANTATION, FL 33325

New Principal Place of Business:

837 N. NOB HILL RD
PLANTATION, FL 33324

Current Mailing Address:

837 N. NOB HILL RD
PLANTATION, FL 33325

New Mailing Address:

837 N. NOB HILL RD
PLANTATION, FL 33324

FEI Number: 65-0719000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRO, ANTONIO
10709 CLEARY BLVD., 307
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

SILVESTRO, ANTONIO
11331 NW 5TH ST.
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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVESTRO, ANTONIO
Address: 11331 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325

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: ANTONIO SILVESTRO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date