

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000017839

1. Corporation Name
SUPER PIZZA INC.

Principal Place of Business
12835 S.W. 42 STREET
MIAMI FL 33175

Mailing Address
12835 S.W. 42 STREET
MIAMI FL 33175

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

MEMARBASHI, ALI-AKBAR
8065 SW 107 AVENUE #215
MIAMI FL 33173

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and filer if applicable

(If filer is Registered Agent, sign and print name of filer)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

MEMARBASHI, ALI-AKBAR

STREET ADDRESS

8065 SW 107 AVENUE #215

CITY-STATE-ZIP

MIAMI FL 33173

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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