

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000038870

Entity Name: J.D.'S PIZZERIA III, INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

1620 NE 205 TER
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1620 NE 205 TER
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0673551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDECHER, CHRISTIAN
1620 NE 205 TER
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

NIAZOV, ROY E
1620 NE 205 TER
MIAMI, FL 33179 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: ROY NIAZOV

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIAZOV, ROY
Address: 250-174TH STREET APT 1804
City-St-Zip: SUNNY ISLES BECH, FL 33160

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: ROY NIAZOV

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date