2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000063632 1. Entity Name PIZZADILLA EXPRESS, INC. Principal Place of Business Mailing Address 5025 S.W. 62 AVE. MIAMI FL 33155 5025 S.W. 62 AVE. MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1013759 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CERVERA, JAVIER 5025 S.W. 62 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typud or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD ☐ Delete HILE ☐ Change ☐ Addition TALLE CERVERA, JAVIER NAME NAME 1100000306650 STREET ADDRESS STREET ADDRESS 1236 ANASTASIA AVE 04/15/05-80023-014 150.00 CITY-ST-ZIP CORAL GABLES FL 33134 C11Y-S1-21P ☐ Delete Change Addition TITLE ALONSO, SAUL STREET ADDRESS 2791 S.W. 33 AVE. STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CLIY: ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/E CITY-ST-ZIP ☐ Change ∏ Addition TITLE Delete Dice NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND YES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED