2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # P97000063632** 1. Entity Name PIZZADILLA EXPRESS, INC. Mailing Address Principal Place of Business 5025 S.W. 62 AVE. MIAMI FL 33155 5025 S.W. 62 AVE. **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1013759 Not Applicat Zip Zip Country \$8.75 Additional Country 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** City Zip Code 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 CATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agnature required when remaistance) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 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 11. 10 ☐ Change Aina a ☐ Delete TITLE TITLE NAME CERVERA, JAVIER NAME U00000511227 04/29/06-80041-020 150.00 STREET ADDRESS STREET ADDRESS 1236 ANASTASIA AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change A. A. A. S. S. TITLE ☐ Defete TITLE NAME ALONSO, SAUL NAME STREET ADDRESS STREET ADDRESS 2791 S.W. 33 AVE. CITY-ST-ZIP CITY - ST - ZIF MIAMI FL 33133 ☐ Change Append ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Add" ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | □ Aller Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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