

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED  
Feb 06, 2006 8:00 am  
Secretary of State**

02-06-2006 90080 023 \*\*\*150.00

<b>DOCUMENT #</b> P98000007121
<b>1. Entity Name</b> CASTLE NOVO PIZZA CORP

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20005794

<b>2. Principal Place of Business</b> 3001 W 12 AVE STE 10 Suite, Apt. #, etc.	<b>3. Mailing Address</b> Suite, Apt. #, etc.
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<b>City &amp; State</b> HIALEAH, FL	<b>City &amp; State</b>	<b>4. FEI-Number</b> 65-0809568	<b>Applied For</b> Not Applicable
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<b>Zip</b> 33012	<b>Country</b>	<b>Zip</b>	<b>Country</b>	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
<b>Name</b> CARLOS T DE LEON	
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 3001 W 12 AVE, #10	
<b>City</b> HIALEAH	<b>Zip Code</b> FL 33012

**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**  **CARLOS T DE LEON**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE**

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	P DE LEON, CARLOS T 3001 W 12 AVE, #10 HIALEAH, FL 33012
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**11.**

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**12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**  **CARLOS T DE LEON, PRESIDENT** **1/19/2006** **(786) 514-0086**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**