2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment v

SIGNATURE: 2

FILED Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P98000024146 LA PIZZA NOSTRA CORP. 02-26-2001 90534 012 ***150.00 Principal Place of Business Mailing Address 12519 WEST OKEECHOKEE 12519 WEST OKEECHOKEE HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 C0024688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0820234 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 GALEIRA, MARCOS Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON, STE 715 CORAL GABLES FL 33134 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Delete TITLE Change TITLE GALEIRA, MARCOS NAME NAME STREET ADDRESS STREET ADDRESS 12519 W OKEECHOBEE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33016 ☐ Addition ☐ Change TITLE □ Delete TITLE GAJEIRAS, SONIA NAME NAMÉ STREET ADDRESS STREET ADDRESS 12519 W OKEECHOBEE CITY-ST-7IP CITY-ST-ZIP HIALEAH GARDENS FL 33016 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 occurate 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 of trustee emprecade to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.

D NAME OF SIGNING OFFICER OR DIRECT