

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024146

Entity Name: LA PIZZA NOSTRA CORP.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

12519 WEST OKEECHOKEE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

12519 WEST OKEECHOKEE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0820234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEIRA, MARCOS
2600 DOUGLAS RD.
PH6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALEIRAS, SONIA
Address: 12519 W OKEECHOKEE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONIA GALEIRAS

D

07/18/2007

Electronic Signature of Signing Officer or Director

Date