

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

AMENDED
PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

Amended

DOCUMENT # P98000067817

1 Corporation Name

V&V PIZZERIA, INC.

59 MAY 19 PM 4:00

STATE

Principal Place of Business

Mailing Address

2644 S.W. 137 Avenue
Miami, Florida 33175

2644 S.W. 137 Avenue
Miami, Florida 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/30/98

4. FEI Number

65-0852536

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Cortez, Virginia F.
2644 S.W. 137th Avenue
Miami, Florida 33175

81 Name

Reynaldo A. Davila Garcia

82 Street Address (P.O. Box Number is Not Acceptable)

2644 S.W. 137th Avenue

84 City

Miami, Florida

FL

85 Zip Code

33175

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/24/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
11.1 TITLE	DP	11.1 TITLE	DP
11.2 NAME	Cortez, Victor	11.2 NAME	Garcia, Reynaldo A. Davila
11.3 STREET ADDRESS	16309 S.W. 77 Terrace	11.3 STREET ADDRESS	2644 S.W. 137th Avenue
11.4 CITY-STATE-ZIP	Miami, Florida 33193	11.4 CITY-STATE-ZIP	Miami, Florida 33175
12.1 TITLE	DVP	12.1 TITLE	DS
12.2 NAME	Cortez, Virginia F.	12.2 NAME	Voigt, Jane
12.3 STREET ADDRESS	16309 S.W. 77 Terrace	12.3 STREET ADDRESS	2644 S.W. 137th Avenue
12.4 CITY-STATE-ZIP	Miami, Florida 33163	12.4 CITY-STATE-ZIP	Miami, Florida 33175
13.1 TITLE	DVP	13.1 TITLE	
13.2 NAME	Castillo, Jorge	13.2 NAME	
13.3 STREET ADDRESS	16309 S.W. 77 Terrace	13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	Miami, Florida 33193	13.4 CITY-STATE-ZIP	
14.1 TITLE		14.1 TITLE	
14.2 NAME		14.2 NAME	
14.3 STREET ADDRESS		14.3 STREET ADDRESS	
14.4 CITY-STATE-ZIP		14.4 CITY-STATE-ZIP	
15.1 TITLE		15.1 TITLE	
15.2 NAME		15.2 NAME	
15.3 STREET ADDRESS		15.3 STREET ADDRESS	
15.4 CITY-STATE-ZIP		15.4 CITY-STATE-ZIP	
16.1 TITLE		16.1 TITLE	
16.2 NAME		16.2 NAME	
16.3 STREET ADDRESS		16.3 STREET ADDRESS	
16.4 CITY-STATE-ZIP		16.4 CITY-STATE-ZIP	

I certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made or for calling that I am a 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 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/99

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