

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000080674

Entity Name: A PIAZZA, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2999 NORTH POWERLINE ROAD  
POMPAÑO BEACH, FL 33069

**New Principal Place of Business:**

2955 NORTH POWERLINE ROAD  
POMPAÑO BEACH, FL 33069

**Current Mailing Address:**

2999 NORTH POWERLINE ROAD  
POMPAÑO BEACH, FL 33069

**New Mailing Address:**

2955 NORTH POWERLINE ROAD  
POMPAÑO BEACH, FL 33069

FEI Number: 65-0867482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALPERT, ARNOLD F GEN PT  
2999 N. POWERLINE ROAD  
POMPAÑO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

ALPERT, ARNOLD F GEN PT  
2955 N. POWERLINE ROAD  
POMPAÑO BEACH, FL 33069 US

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: ARNOLD ALPERT

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: ALPERT, ARNOLD  
Address: 2955 N POWERLINE RD  
City-St-Zip: POMPAÑO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: ARNOLD ALPERT

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date