

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082513

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAMA MARIA'S PIZZERIA & SUBS, INC.

Current Principal Place of Business:

2085 S TAMIAMI TR
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

2085 S TAMIAMI TR
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0864679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, RAFFAELA
4343 VIA DEL VILLETTI
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIVITO, RAFFAELA
Address: 4343 VIA DEL VILLETTI
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: DIVITO, ETTORÉ
Address: 5052 BELLA TERRA DR
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: AMEDIO, NATASHA
Address: 4302 VIA DEL VILLETTI
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAFFAELA DIVITO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date