

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088283

FILED
Apr 25, 2008
Secretary of State

Entity Name: VILLA PIZZA OF MIAMI INC.

Current Principal Place of Business:

17 ELM STREET
DEPT 1906
MORRISTOWN, NJ 07960

New Principal Place of Business:

25 WASHINGTON STREET
DEPT 1906
MORRISTOWN, NJ 07960

Current Mailing Address:

25 WASHINGTON STREET
DEPT 1906
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 58-2420496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: S () Delete
Name: PUGLIESE, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC (X) Change () Addition
Name: PUGLIESE, BIAGIO
Address: 25 WASHINGTON STREET
City-St-Zip: MORRISTOWN, NJ 07960

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: BIAGIO SCOTTO

PRES

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date