

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088283

Entity Name: VILLA PIZZA OF MIAMI INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

25 WASHINGTON STREET  
DEPT 1906  
MORRISTOWN, NJ 07960

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SCOTTO, BIAGIO  
Address: 25 WASHINGTON STREET  
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC  
Name: PUGLIESE, BIAGIO  
Address: 25 WASHINGTON STREET  
City-St-Zip: MORRISTOWN, NJ 07960

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: BIAGIO PUGLIESE

SEC

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date