

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030832

Entity Name: CARINI'S PIZZA, INC.

FILED
May 22, 2011
Secretary of State

Current Principal Place of Business:

814 N. FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

9720 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

814 N. FEDERAL HWY
HALLANDALE, FL 33009

FEI Number: 65-0908956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, THOMAS E
9841 NW 35TH ST
HOLLYWOOD, FL 33024 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: VSD
Name: FRANCO, THOMAS E
Address: 9841 NW 35TH ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: PTD
Name: FRANCO, JOSEPH
Address: 442 ALAMANDA DR
City-St-Zip: HALLANDALE, FL 33009

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: THOMAS FRANCO

VSD

05/22/2011

Electronic Signature of Signing Officer or Director

Date