

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04293

Entity Name: PITA PAN, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1834 NOB HILL RD
PLANTATION, FL 33322

New Principal Place of Business:

15170 SW 33RD ST
DAVIE, FL 33331

Current Mailing Address:

1834 NOB HILL RD
PLANTATION, FL 33322

New Mailing Address:

15170 SW 33RD ST
DAVIE, FL 33331

FEI Number: 65-0220348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARIF, ABRAHAM
1834 N NOB HILL RD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ZARIF, ABRAHAM
15170 SW 33RD ST
DAVIE, FL 33331 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: AVIZARIF

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARIF, ABRAHAM
Address: 1834 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZARIF, ABRAHAM
Address: 15170 SW 33RD ST
City-St-Zip: DAVIE, FL 33331

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: AVI ZARIF

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date