

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31218

FILED
May 01, 2012
Secretary of State

Entity Name: GRAND PRIX PIZZA, INC.

Current Principal Place of Business:

10055 BISCAYNE BLVD.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

10055 BISCAYNE BLVD.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0526344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTICO, JANE
10055 BISCAYNE BLVD.
MIAMI SHORES, FL 33138 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: PD
Name: DENTICO, JANE
Address: 10055 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: ST
Name: DENTICO, MICHELLE
Address: 10055 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHELLE DENTICO

SECY

05/01/2012

Electronic Signature of Signing Officer or Director

Date