

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50934

FILED
Mar 28, 2008
Secretary of State

Entity Name: PIZZA U.S.A. OF PEMBROKE, INC.

Current Principal Place of Business:

PEMBROKE LAKES MALL
11401 PINES BLVD. BAY 504
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

New Mailing Address:

2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331 US

Current Mailing Address:

PO BOX 460789
FORT LAUDERDALE, FL 33346 US

FEI Number: 65-0267451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, JOHN
1755 SE 9TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CASTELLANO, JOHN
2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, 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: JOHN CASTELLANO

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANO, JOHN,
Address: 1755 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CASTELLANO

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03/28/2008

Electronic Signature of Signing Officer or Director

Date