

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # S86906 (2)

1. Corporation Name

PIZZA SHOW U.S.A., INC.

Principal Place of Business

3760 INVERRARY DRIVE N3P
LAUDERHILL FL 33319

Mailing Address

3760 INVERRARY DRIVE N3P
LAUDERHILL FL 33319

2. Principal Place of Business

21 500 EAST BROWARD BOULEVARD

Suite, Apt. #, etc.

22 1100

City & State

23 FT LAUDERDALE FL

Zip

24 33394

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0291023

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARULANDA, CARLOS S.
3760 INVERRARY DRIVE N3P
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name MARULANDA, CARLOS A.

82 Street Address (P.O. Box Number is Not Acceptable)

500 EAST BROWARD BOULEVARD

83 SUITE 1100

84 City FT LAUDERDALE

FL

85 Zip Code
33394

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	MARULANDA, CARLOS	668 STANTON DRIVE FT. LAUDERDALE FL		☐
PDC	MARULANDA, EDGAR	2684 RIVIERA COURT FT. LAUDERDALE FL		☒
D	MARULANDA, PABLO A.	18444 NW 9TH CT. PEMBROKE PINES FL		☐
D	MARULANDA, CESAR	694 STANTON DR. LAUDERHILL FL		☐
DO	WUNNER, BRUCE	ONE BOCA PLACE SUITE 110 E BOCA RATON FL 33431		☐
				☐
				☐

13.

1. TITLE	2. DO
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	☐ Change ☐ Addition
2. 1. TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	☒ Change ☐ Addition
3. 1. TITLE	DO
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	☒ Change ☐ Addition
4. 1. TITLE	DO
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	☐ Change ☒ Addition
5. 1. TITLE	DO
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	☐ Change ☐ Addition
6. 1. TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

700001828847
-05/20/96-01035-018
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARLOS A. MARULANDA

04-29-96

954-463-2900