

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00828

FILED
May 02, 2006
Secretary of State

Entity Name: CASOLA'S PIZZERIA & SUB SHOP, INC.

Current Principal Place of Business:

2437 S.W. 17TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2437 S.W. 17TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0299604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASOLA, RAMON B.
5800 S.W. 85 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVE SUITE 335
MIAMI, FL 33131 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: ANDERSON CASTRO

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASOLA, RAMON B.,
Address: 2437 SW 17 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: BUNUEL, AGUSTIN J.,
Address: 2201 BRICKELL AVE #34
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUNUEL, AGUSTIN J
Address: 2201 BRICKELL AVE #58
City-St-Zip: MIAMI, FL 33129

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN J. BUNUEL

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date