

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00828

FILED
Feb 24, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUNUEL, AGUSTIN J
2201 BRICKELL AVE #58
MIAMI, FL 33129 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: AGUSTIN J. BUNUEL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: AGUSTIN J. BUNUEL

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date