

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22962

Entity Name: ROMAN'S PIZZERIA, INC.

Current Principal Place of Business:

391 N. ROYAL PONCIANA BLVD.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

391 N. ROYAL PONCIANA BLVD.
MIAMI SPRINGS, FL 33166

FEI Number: 59-2265929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN, JESUS
525 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROMAN, JESUS
Address 525 SOUTH DRIVE
City-State-Zip: MIAMI SPRINGS FL 33166

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: JESUS ROMAN

PRES

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date