2016 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

FILED Apr 27, 2016

Secretary of State

CC5178773814

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