2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24954

Entity Name: MONTI'S PIZZERIA RESTAURANT, INC.

Current Principal Place of Business:

2973 W. COMM BLVD. FT. LAUDERDALE. FL 33309

Current Mailing Address:

2973 W. COMM BLVD.

FT. LAUDERDALE. FL 33309

FEI Number: 59-2712453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGEL, JEROME R. 100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 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 07, 2013

Secretary of State

CC7067229032

Officer/Director Detail:

Title VP Title I

NameKAUR, JASMEETNameSINGH, JANRIALAddress7464 N PARKSIDE LNAddress7464 N PARKSIDE LNCity-State-Zip:MARGATE FL 33063City-State-Zip:MARGATE FL 33063

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.

MANGER

SIGNATURE: JASMEET KAUR

Electronic Signature of Signing Officer/Director Detail

04/07/2013

Date