

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M87386

Entity Name: HIALEAH REY PIZZA, INC.

Current Principal Place of Business:

2482 SW 137 AVENUE
MIAMI, FL 33175

Current Mailing Address:

2482 SW 137 AVENUE
MIAMI, FL 33175

FEI Number: 65-0058210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

05/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S T
Name RODRIGUEZ, MARGARITA
Address 2482 SW 137 AVENUE
City-State-Zip: MIAMI FL 33175

Title AT
Name RODRIGUEZ, RAMON JR
Address 2482 SW 137 AVENUE
City-State-Zip: MIAMI FL 33175

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: MARGARITA RODRIGUEZ

S T

05/25/2016

Electronic Signature of Signing Officer/Director Detail

Date