

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000140313

**Entity Name:** PIZZA FUSION HOLDINGS, INC.

**Current Principal Place of Business:**

399 NW 2ND AVE  
216  
BOCA RATON, FL 33432

**Current Mailing Address:**

399 NW 2ND AVE  
216  
BOCA RATON, FL 33432

**FEI Number:** 20-5855866

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROMANO, RANDY  
399 NW 2ND AVE #216  
BOCA RATON, FL 33432 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 C  
Name DUGAN, VAUGHAN P  
Address 399 NW 2ND AVENUE  
216  
City-State-Zip: BOCA RATON FL 33432

Title P  
Name ROMANO, RANDY G  
Address 399 NW 2ND AVENUE #216  
City-State-Zip: BOCA RATON FL 33432

Title S  
Name ROMANO, RANDY G  
Address 399 NW 2ND AVENUE, 216  
City-State-Zip: BOCA RATON FL 33432

*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:** RANDY ROMANO

**SECRETARY**

**03/27/2015**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date