

2013 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: Yes

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 LAZAR, VAUGHAN
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

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date