2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003128

Entity Name: TERRAMIA BRICK OVEN PIZZA, INC.

Current Principal Place of Business:

7025 CR 46A SUITE 1051 LAKE MARY, FL 32746

Current Mailing Address:

7025 CR 46A SUITE 1051 LAKE MARY, FL 32746

FEI Number: 26-1694176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAGNOLO, ROSARIO 1128 CHARMING STREET MAITLAND, FL 32751 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 23, 2013

Secretary of State

CC7389170091

Officer/Director Detail:

Title P Title VP

NameSPAGNOLO, ROSARIONameNOBILE, MASSIMOAddress1128 CHARMING STREETAddress577 BRIGHAM PLACECity-State-Zip:MAITLAND FL 32751City-State-Zip: LAKE MARY FL 32746

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: ROSARIO SPAGNOLO

PRESIDENT

04/23/2013