

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096816

Entity Name: PIZZARIUM, INC

Current Principal Place of Business:

69 EAST FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

69 EAST FLAGLER STREET
MIAMI, FL 33131 US

FEI Number: 38-3829615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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 PD
Name SAIEVA, MASSIMILIANO
Address 69 EAST FLAGLER STREET
City-State-Zip: MIAMI FL 33131

Title VD
Name RENDINA, FERNANDO G
Address 69 EAST FLAGLER STREET
City-State-Zip: MIAMI FL 33131

Title TSD
Name YEPEZ DE SANTANA, EMMA E
Address 69 EAST FLAGLER STREET
City-State-Zip: MIAMI FL 33131

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: SAIEVA, MASSIMILIANO

PD

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date