2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000014867

Entity Name: GIUSEPPE'S NY PIZZA EXPRESS, INC.

Current Principal Place of Business:

301 MOODY BOULEVARD FLAGLER BEACH, FL 32136

Current Mailing Address:

301 MOODY BOULEVARD FLAGLER BEACH. FL 32136 US

FEI Number: 90-0794174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYER, DENNIS KESQ. 109 SOUTH 6TH STREET FLAGLER BEACH, FL 32136 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 Feb 25, 2013

Secretary of State

CC8513394537

Officer/Director Detail:

Title P Title S/T

NameCUROVIC, JOSEFNameCUROVIC, GEORGEAddress301 MOODY BOULEVARDAddress301 MOODY BOULEVARD

City-State-Zip: FLAGLER BEACH FL 32136 City-State-Zip: FLAGLER BEACH FL 32136

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: JOSEF CUROVIC

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/25/2013