

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000078525

Entity Name: MAMA'S NY PIZZA, INC.

Current Principal Place of Business:

11419 W PALMETTO PARK ROAD
BOCA RATON, FL 33428

Current Mailing Address:

11419 W PALMETTO PARK ROAD
BOCA RATON, FL 33428

FEI Number: 46-3730606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINS, CARLOS E
11419 W PALMETTO PARK ROAD
BOCA RATON, FL 33428 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 P
Name MARTINS, CARLOS E
Address 11419 W PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33428

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: CARLOS E MARTINS

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date