2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000051797

Entity Name: PIZZA JOHNY'S INC.

Current Principal Place of Business:

9529 SOUTHWEST 72ND STREET

MIAMI. FL 33173

Current Mailing Address:

9529 SOUTHWEST 72ND STREET MIAMI. FL 33173

FEI Number: 47-1060957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALELLA, JOHN R. 9529 S.W. 72ND ST MIAMI, FL 33173 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: JOHN R. CALELLA 04/11/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P/T Title D

Name CALELLA, JOHNY Name CALELLA, JOHNY

Address 9529 SOUTHWEST 72ND STREET Address 9529 SOUTHWEST 72ND STREET

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

Title VP/S Title D

Name CALELLA, LAWRENCE Name CALELLA, LAWRENCE

Address 9529 SOUTHWEST 72ND STREET Address 9529 SOUTHWEST 72ND STREET

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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: JOHNY CALELLA

Electronic Signature of Signing Officer/Director Detail

PRES.

04/11/2015

FILED Apr 11, 2015

Secretary of State

CC3096716522

Date