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: JUAN PAYASLIAN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P14000081107 Entity Name: LA MIA PIZZA & WINGS CORP

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

4195 NW 183 ST MIAMI, FL 33055

Current Mailing Address:

4195 NW 183 ST MIAMI. FL 33055

FEI Number: 47-1975872

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PAYASLIAN, JUAN 4195 NW 183 ST MIAMI, FL 33055 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:

Officer/Director Detail : Title Ρ Title VP Name PAYASLIAN, JUAN Name PAYASLIAN, YONAYKER N Address 3402 W 108 ST Address 3402 W 108 ST City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

03/09/2023 PRESIDENT

Certificate of Status Desired: No

FILED Mar 09, 2023 Secretary of State 7712985876CC

Date

Date