

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079555

Entity Name: AVENTURA PIZZA, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 US

FEI Number: 65-0451613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFFER, MARSHA S
19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 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 PT
Name SOFFER, MARSHA S
Address 19501 BISCAYNE BLVD, STE 400
City-State-Zip: AVENTURA FL 33180

Title D
Name SOFFER, JACQUELYN R
Address 19501 BISCAYNE BLVD STE 400
City-State-Zip: AVENTURA FL 33180

Title S
Name SOFFER, BROOKE L
Address 19501 BISCAYNE BLVD, STE 400
City-State-Zip: AVENTURA FL 33180

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: MARSHA SOFFER

PRES

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date