2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088283

Entity Name: VILLA PIZZA OF MIAMI INC.

Current Principal Place of Business:

25 WASHINGTON STREET DEPT 1906 MORRISTOWN, NJ 07960

Current Mailing Address:

25 WASHINGTON STREET DEPT 1906 MORRISTOWN, NJ 07960

FEI Number: 58-2420496

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	PRES	Title	SEC
Name	SCOTTO, BIAGIO	Name	PUGLIESE, BIAGIO
Address	25 WASHINGTON STREET	Address	25 WASHINGTON STREET
City-State-Zip:	MORRISTOWN NJ 07960	City-State-Zip:	MORRISTOWN NJ 07960

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.

SECRETARY

SIGNATURE: BIAGIO PUGLIESE

Electronic Signature of Signing Officer/Director Detail

FILED Mar 29, 2013 Secretary of State CC1350747815

Certificate of Status Desired: No

03/29/2013

Date

Date