

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034983

Entity Name: IL MONDO DELLA PASTA, INC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

11301 NW 42 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11301 NW 42 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 86-1055297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL CAMBIAZO, MARIA EUGENIA
11301 NW 42 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PMD
Name: DEITERS, ALEXANDER
Address: 11301 NW 42 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SMD
Name: DEITERS, DANIEL
Address: 11301 NW 42 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: BERNAL CAMBIAZO, MARIA EUGENIA
Address: 11301 NW 42 TERRACE
City-St-Zip: MIAMI, FL 33178

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: MARIA BERNAL CAMBIAZO

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date