

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50498

FILED
Mar 18, 2012
Secretary of State

Entity Name: ALFONSO'S PIZZA AND PASTA INCORPORATED

Current Principal Place of Business:

1564 FLORESTA DR
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

2065 SE ALLAMANDA DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

1564 FLORESTA DR
PORT ST. LUCIE, FL 34983

FEI Number: 65-0274986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZANO, ALFONSO PRES
2065 SE ALLAMANDA DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BALZANO, ALFONSO PRES
1861 SE BOMA AVENUE
PORT SAINT LUCIE, FL 34952 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

03/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALZANO, ALFONSO
Address: 1861 SE BOMA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V
Name: BALZANO, ALFONSO
Address: 1861 SE BOMA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ALFONSO BALZANO

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date