2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029418

Entity Name: ALBERTOS PIZZA AND PASTA INC.

Current Principal Place of Business:

518 N. US HIGHWAY 1 TEQUESTA, FL 33469

Current Mailing Address:

518 N. US HIGHWAY 1 TEQUESTA, FL 33469 US

FEI Number: 45-4903126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 31, 2013

Secretary of State

CC5566985801

Officer/Director Detail:

Title F

Name RYBAK, JOZEF W Address 26 ANN STREET

City-State-Zip: GARFIELD NJ 07026

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: JOZEF W RYBAK