2014 FLORIDA PROFIT CORPORATION AMENDED 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:

RYBAK, JOZEF W 716 N. US HIGHWAY 1 N TEQUESTA, FL 33469 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: JOZEF W RYBAK 02/11/2014

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2014

Secretary of State

CC8128934862

Officer/Director Detail:

Title

Name RYBAK, JOZEF W Address 716 N. US HIGHWAY 1 City-State-Zip: N TEQUESTA FL 33469

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 Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/11/2014

Date