## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19468

Entity Name: VIVA LA PASTA, INC.

FILED Apr 04, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1010 S OCEAN BLVD 1010 S OCEAN BLVD

STE 606 APT # 606

POMPANO BCH., FL 33062 US POMPANO BCH., FL 33062 US

Current Mailing Address: New Mailing Address:

1010 S OCEAN BLVD 1010 S OCEAN BLVD

STE 606 APT # 606

POMPANO BCH., FL 33062 US POMPANO BCH., FL 33062 US

FEI Number: 59-2757015 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGGIO, ALEXANDER A PRES
1010 S OCEAN BLVD

RIGGIO, ALEXANDER A PRES
1010 S OCEAN BLVD

#606 APT # 606

POMPANO BCH., FL 33062 US POMPANO BCH., FL 33062 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: 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition Name: RIGGIO, ALEXANDER A., Name: RIGGIO, ALEXANDER A.,

 Name:
 RIGGIO, ALEXANDER A.,
 Name:
 RIGGIO, ALEXANDER A.,

 Address:
 1010 S OCEAN BLVD #606
 Address:
 1010 S OCEAN BLVD APT #606

 City-St-Zip:
 POMPANO BCH., FL 33062
 City-St-Zip:
 POMPANO BCH., FL 33062

Title: S ( ) Delete Title: S (X) Change ( ) Addition

Name: RIGGIO, ANNA, Name: RIGGIO, ANNA,

 Address:
 1010 S OCEAN BLVD #606
 Address:
 1010 S OCEAN BLVD APT #606

 City-St-Zip:
 POMPANO BCH., FL 33062
 City-St-Zip:
 POMPANO BCH., FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER A. RIGGIO PR 04/04/2006