

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84884

FILED
May 12, 2009
Secretary of State

Entity Name: PASTA FACTORY EXPRESS, INC.

Current Principal Place of Business:

5733 S.W. 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

5733 SW 8TH ST.
MIAMI, FL 33144 US

Current Mailing Address:

5733 S.W. 8TH ST.
MIAMI, FL 33144

New Mailing Address:

5733 SW 8TH ST.
MIAMI, FL 33144 US

FEI Number: 65-0118316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMISH, PAUL M
3990 KAPOT TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PACIFIC GROUP FINANCIAL
14335 SW 120TH ST.
206
MIAMI, FL 33186 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: MANUEL GOMEZ

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANDERS, FERNANDO G.
Address: 5733 SW 8TH STREET
City-St-Zip: MIAMI, FL

Title: DVS (X) Delete
Name: SANDERS, LEONARD
Address: 5733 SW 8TH STREET
City-St-Zip: MIAMI, FL

Title: DS (X) Delete
Name: SANDERS, RICHARD J JR
Address: 5733 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, CARMEN
Address: 5733 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN SANDERS

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date