

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000098270

Entity Name: PASTA EXPRESS COMPANY

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

5725 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5725 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 01-0643413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMISH, PAUL M ESQ
3390 KAPOT TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDERS, FERNANDO
Address: 5725 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: SANDERS, LEONARD
Address: 5725 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: SANDERS, RICHARD J JR
Address: 5725 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNANDO SANDERS

PRES

09/16/2009

Electronic Signature of Signing Officer or Director

Date