

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112908

Entity Name: BIANCA PIZZA & PASTA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

444 APPELYARD DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3012 NORTH FULMER CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3758522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGRI, MEVLUT H MR
3012 NORTH FULMER CIRCLE
TALLAHASSEE, FL 32303 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
Name: EGRI, MEVLUT H MR
Address: 3012 NORTH FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: COO
Name: EGRI, OZKAN
Address: 3012 N FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: CFO
Name: ROSLI, SARAH H
Address: 3012 NORTH FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: HAKAN EGRI

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date