2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090374

Entity Name: VINO E PASTA, INC.

FILED Jan 31, 2011 Secretary of State

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

3603 W GRADY BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3603 W GRADY BLVD TAMPA, FL 33611

FEI Number: 55-0794566 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:

ZAMORD, EUCENIO ZAMORA, EUGENIO
3603 W GRADY BLVD 3603 W GRADY BLVD
TAMPA, FL 33611 US TAMPA, FL 33611 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: EUGENIO ZAMORRA// 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAMORA, EUGENIO Address: 10506 PATHVIEW PLACE City-St-Zip: TAMPA, FL 33624

Title: D

Name: ZAMORA, MABEL D Address: 10506 PATHVIEW PLACE City-St-Zip: TAMPA, FL 33624

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: EUGENIOZAMORA// PRES 01/31/2011