2007 FOR PROFIT CORPORATION

Feb 01. 2007 08:00 AM

ANNUAL REPORT					Feb 01, 200 / 08:00 A			
DOCUMENT # P02000091119					Sec	cretary o	of State	
	I. Entity Name NY PASTAAND AMORE', INC.							
	e of Business SEN BEACH BLVD. CH, FL 34957	Mailing Address 891 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957						
		A CONTROL OF THE CONT	v 					
DO NOT WRITE IN THIS SPACE			CF	01162007	No Chg-P	CR2E034 (11/	(05)	
				4. FEI Numb 59-376 5. Certificate		\$8.75 Fee Ro	Applied For Not Applicable Additional quired	
·	6. Name and Address of Current Re	gistered Agent		`				
HAMMOUCHE, MARC 891 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957					NOT W			
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typod or printed name of registerod agent and little if applicable. (NOTE. Registered Agent segnature required when reinstating) DATE								
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	noing \$5.	.00 May Be ed to Fees	-		· · · · · · · · · · · · · · · · · · ·		
10.	OFFICERS AND DI	RECTORS						
TITLE NAME STREET ADDRESS CUTY-ST-ZIP	PSD HAMMOUCHE, MARC 2077 NE ACAPULCO DRIVE JENSEN BEACH, FL 34957							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MANTIA, PHYLIS 2077 NE ACAPULCO DRIVE JENSEN BEACH, FL 34957				00000 02/07/07	0615968 '-80009-011	150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·	DO	NOT W	RITE	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SF	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Compared to the information 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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| Compared to the information of the information indicated on this report is significant.