## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

DOCUMENT # P02000127371

1. Entity Name NEW YORK/ROMA PIZZA & PASTA, CORP.

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: MATTURA

Principal Place of Business

Mailing Address

2985 MCFARLANE ROAD COCONUT GROVE, FL 33133 2985 MCFARLANE ROAD COCONUT GROVE, FL 33133

FILED Mar 17, 2008 08:00 A Secretary of State

No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1152203 Not Applicable \$8.75 Additional Company of the property of the 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **EUVIN, TOMAS A** DO NOT WRITE 2985 MCFARLANE ROAD IN THIS SPACE COCONUT GROVE, FL 33133 rate of the transfer of the said 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. (NOTE: Registered Agent signature required when reinstating) WWW.0001546 9. Election Campaign Financing 04/03/08-80013-014 150.90 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** VALLEJO, PATRICIA L NAME STREET ADDRESS 2985 MCFARLANE ROAD CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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