2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000034983 1. Entity Name 05-05-2004 90240 014 ***150.00 IL MONDO DELLA PASTA, INC Principal Place of Business Mailing Address 1248 CORAL WAY #4 1248 CORAL WAY #4 **MIAMI FL 33145 MIAMI FL 33145** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 86-105/297 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNAL CAMBIAZO, MARIA EUGENIA Street Address (P.O. Box Number is Not Acceptable) 1248 CORAL WAY #4 **MIAMI FL 33145** Zio Code 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. Ulini لاللكام SIGNATURE of registered agent and title if applicable. DATE FILE\NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PMD ☐ Delete TITLE Change Addition TITLE NAME : DEITERS, ALEXANDER NAME STREET ADDRESS STREET ADDRESS 1248 CORAL WAY #4 CLTY-ST-7IP **MIAMI FL 33145** CITY-ST-ZIP SMD TITLE ☐ Delete TITLE Change ☐ Addition DEITERS, DANIEL NAME NAME 1248 CORAL WAY #4 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME BERNAL CAMBIAZO, MARIA EUGENIA NAME STREET ADDRESS STREET ADDRESS 1248 CORAL WAY #4 CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP Change | Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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 appears, with all other like empowered.

HITED-HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #