

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034983

Entity Name: IL MONDO DELLA PASTA, INC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1248 CORAL WAY #4  
MIAMI, FL 33145

## New Principal Place of Business:

11301 NW 42 TERRACE  
MIAMI, FL 33178

## Current Mailing Address:

1248 CORAL WAY #4  
MIAMI, FL 33145

## New Mailing Address:

11301 NW 42 TERRACE  
MIAMI, FL 33178

FEI Number: 86-1055297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAL CAMBIAZO, MARIA EUGENIA  
1248 CORAL WAY #4  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BERNAL CAMBIAZO, MARIA EUGENIA  
11301 NW 42 TERRACE  
MIAMI, FL 33178 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PMD ( ) Delete  
Name: DEITERS, ALEXANDER  
Address: 1248 CORAL WAY #4  
City-St-Zip: MIAMI, FL 33145

Title: SMD ( ) Delete  
Name: DEITERS, DANIEL  
Address: 1248 CORAL WAY #4  
City-St-Zip: MIAMI, FL 33145

Title: PD ( ) Delete  
Name: BERNAL CAMBIAZO, MARIA EUGENIA  
Address: 1248 CORAL WAY #4  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMD (X) Change ( ) Addition  
Name: DEITERS, ALEXANDER  
Address: 11301 NW 42 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: SMD (X) Change ( ) Addition  
Name: DEITERS, DANIEL  
Address: 11301 NW 42 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: PD (X) Change ( ) Addition  
Name: BERNAL CAMBIAZO, MARIA EUGENIA  
Address: 11301 NW 42 TERRACE  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNAL CAMBIAZO MARIA EUGENIA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date