

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034983

Entity Name: IL MONDO DELLA PASTA, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13901 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13901 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

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
11301 NW 42 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BERNAL CAMBIAZO, MARIA EUGENIA
13901 SW 142 AVE
MIAMI, FL 33186 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: MARIA EUGENIA BERNAL CAMBIAZO
Electronic Signature of Registered Agent

04/19/2012
Date

OFFICERS AND DIRECTORS:

Title: PMD
Name: DEITERS, ALEXANDER
Address: 15545 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SMD
Name: DEITERS, DANIEL
Address: 11301 NW 42 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: BERNAL CAMBIAZO, MARIA EUGENIA
Address: 11692 SW 152 CT
City-St-Zip: MIAMI, FL 33196

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: MARIA EUGENIA BERNAL CAMBIAZO
Electronic Signature of Signing Officer or Director

PD
04/19/2012
Date