

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040993

FILED
Mar 30, 2012
Secretary of State

Entity Name: BUONGIORNO PIZZA AND PASTA, INC.

Current Principal Place of Business:

4379 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4379 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0837047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALA, ADRIAN
6650 ALISO AVENUE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SHALA, ADRIAN
310 LINDA LN
WEST PALM BEACH, FL 33405 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: ADRIAN SHALA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SHALA, ADRIAN
Address: 310 LINDA LN
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: MAHMUTI, NYSRET
Address: 2802 SARENTO PL # 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: BURHAN, SHEHU
Address: 134 REDWOOD DR
City-St-Zip: JUPITER, FL 33458

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: ADRIAN SHALA

P/D

03/30/2012

Electronic Signature of Signing Officer or Director

Date