

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051297

Entity Name: BRICKELL PASTA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DR #1907
MIAMI, FL 33131

New Principal Place of Business:

9705 SW 108 TERRACE
MIAMI, FL 33176

Current Mailing Address:

808 BRICKELL KEY DR #1907
MIAMI, FL 33131

New Mailing Address:

9705 SW 108 TERRACE
MIAMI, FL 33176

FEI Number: 20-0916363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, VICENTE
808 BRICKELL KEY DR #1907
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO, VICENTE
9705 SW 108 TERRACE
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

04/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: CASTRO, LISA M PD
Address: 9705 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA M. CASTRO

Electronic Signature of Signing Officer or Director

PD

04/05/2005

Date