2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064135

Entity Name: BASIL PIZZA & PASTA, INC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280 SARNO RD.

MELBOURNE, FL 32937 US

Current Mailing Address: New Mailing Address:

1280 SARNO RD.

MELBOURNE, FL 32937 US

FEI Number: 20-1011652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABIBNEJAD, BEHZAD 1280 SARNO RD.

MELBOURNE, FL 32937 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HABIBNEJAD, BEHZAD
Address: 460 SUNDORO CT.
City-St-Zip: MERRITT ISLAND, FL 32953

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: BEHZAD HABIBNEJAD PRES 05/03/2010