2012 FOR PROFIT CORPORATION ANNUAL REPORT

FEI Number Applied For ()

DOCUMENT# P05000040498

Current Principal Place of Business:

Entity Name: ANDREOTTI PASTA, INC

FILED Apr 25, 2012 Secretary of State

Certificate of Status Desired ()

6903 NE 3RD AVE MIAMI, FL 33138

Current Mailing Address:

New Mailing Address:

10415 SW 154 TH CT SUITE 2 MIAMI, FL 33196

New Principal Place of Business:

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

PROTTI, PABLO O 10415 SW 154 TH CT SUITE 2 MIAMI, FL 33196 US

FEI Number: 20-2512280

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

FEI Number Not Applicable ()

OFFICERS AND DIRECTORS:

Title:

Name: PROTTI, PABLO O

Address: 10415 SW 154TH CT SUITE 2

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: PABLO O PROTTI P 04/25/2012