

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073553

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORELLI'S PIZZA AND PASTA, INC.

Current Principal Place of Business:

3216 NE 13TH STREET
UNIT 2
POMPANO BCH., FL 33062

New Principal Place of Business:

3032 E COMMERCIAL BLVD
PMB 161
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3216 NE 13TH STREET
UNIT 2
POMPANO BEACH, FL 33062

New Mailing Address:

3032 E COMMERCIAL BLVD
PMB 161
FORT LAUDERDALE, FL 33308

FEI Number: 20-2877562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFRUNTL, GIUSEPPE
3216 NE 13TH STREET
UNIT 2
POMPANO BCH., FL 33062 US

Name and Address of New Registered Agent:

AFFRUNTI, GIUSEPPE
3032 E COMMERCIAL BLVD
PMB 161
FORT LAUDERDALE, FL 33308 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: GIUSEPPE AFFRUNTI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AFFRUNTI, GIUSEPPE
Address: 3216 13TH ST UNIT 2
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AFFRUNTI, GIUSEPPE
Address: 3032 E COMMERCIAL BLVD PMB 161
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GIUSEPPE AFFRUNTI

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date