2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # P05000147225 1. Entity Name **Secretary of State** DR. PASTA CORP. Principal Place of Business Mailing Address 1780 WEST 68TH ST. 1780 WEST 68TH ST. HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-3736423 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ-PERTIERRA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 1780 W 68 STREET HIALEAH FL 33014 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or promed heavy objects and apentiand the Tappic apid (NOTE: Registered Agent signature requires when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE De ete TITLE Change Addition NAME FERNANDEZ-PERTIERRA, ARMANDO NAME STREET ADDRESS 1780 W 68 STREET STREET ADDRESS Ü000000808126 02/07/08-80035-003 150.00 CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP DVS TITLE Delete TITLE Change Addition NAME GONZALEZ, MARIA J NAME STREET ADDRESS 1780 W 68 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CHY-ST-7IP TITLE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP CITY-ST-7IP Deiete TITLE TITLE Change Addition DAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Addition Change: MAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY+ST-7IP TITLE ☐ De⊧ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY - ST- ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under only, that I am an officer or director of the corporation or the receiver of those empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an attachment with an address, with all other like empowered.

SIGNATURE:

A RHAND O FERNANDEZ-PERTIERRA 1/21/08 305-557-0451

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information