

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038315

Entity Name: BROOKLYN PIZZA & PASTA, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

5410 MURRELL ROAD STE 209  
VIERA, FL 32955

## New Principal Place of Business:

## Current Mailing Address:

5410 MURRELL ROAD STE 209  
VIERA, FL 32955

## New Mailing Address:

FEI Number: 20-4808484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'ANNA, EDWARD  
5410 MURRELL ROAD STE 209  
VIERA, FL 32955 US

## Name and Address of New Registered Agent:

ROSSIELLO, TERESA  
5410 MURRELL ROAD STE 209  
VIERA, FL 32955 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: TERESA ROSSIELLO

06/15/2009

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: DP ( ) Delete  
Name: D'ANNA, EDWARD  
Address: 5410 MURRELL ROAD STE 209  
City-St-Zip: VIERA, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROSSIELLO, TERESA  
Address: 5410 MURRELL ROAD STE 209  
City-St-Zip: VIERA, FL 32955

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: TERESA ROSSIELLO

DP

06/15/2009

Electronic Signature of Signing Officer or Director

Date