

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038315

FILED
May 03, 2010
Secretary of State

Entity Name: BROOKLYN PIZZA & PASTA, INC.

Current Principal Place of Business:

5410 MURRELL ROAD STE 209
VIERA, FL 32955

New Principal Place of Business:

5410 MURRELL ROAD
SUITE 211
VIERA, FL 32955

Current Mailing Address:

5410 MURRELL ROAD STE 209
VIERA, FL 32955

New Mailing Address:

5410 MURRELL ROAD
SUITE 211
VIERA, FL 32955

FEI Number: 20-4808484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSSIELLO, TERESA M P
3811 FRINGETREE LANE
MELBOURNE, FL 32940 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 M. ROSSIELLO

05/03/2010

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
Name: ROSSIELLO, TERESA M P
Address: 3811 FRINGETREE LANE
City-St-Zip: MELBOURNE, FL 32940

Title: DVP
Name: PERAGINE, THERESA VP
Address: 1423 OLD MILLPOND RD.
City-St-Zip: MELBOURNE, FL 32940

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: TERESA M. ROSSIELLO

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date