

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025730

Entity Name: PASTA GIALLA CORP.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

Current Mailing Address:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809 US

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809 US

FEI Number: 20-8596844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONI, PAULO R
1951 CEDAR LAKE DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARONI, PAULO R
Address: 1951 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: DE PARY BARONE, RAQUEL
Address: 1951 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: ABUJAMRA, DANIEL A
Address: RUA PIAUI 615 APT 14
City-St-Zip: SAO PAULO, BR 01241 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ABUJAMRA, DANIEL A
Address: 2037 CEDAR PARK LN
City-St-Zip: ORLANDO, US 32824 US

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: PAULO R BARONI

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date