

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025730

FILED
Apr 20, 2009
Secretary of State

Entity Name: PASTA GIALLA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RIVERA, SEVERINA C
6220 S. ORANGE BLOSSOM TRAIL
SUITE-603
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/20/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARONI, PAULO R
Address: 3619 WIDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: S (X) Change () Addition
Name: DE PARY BARONI, RAQUEL
Address: 3619 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

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

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

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date