

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025730

FILED
Jan 24, 2010
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:

7724 W SAND LAKE RD
ORLANDO, FL 32819 US

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:

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

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
604
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

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BARONI, PAULO R
Address: 3619 WIDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: BARONI, RAQUEL P
Address: 3619 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: DS
Name: ITO, ADRIANO
Address: 5113 PARK CENTRAL DR 725
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: DE CARVALHO, ANA PAULA C
Address: 6220 S ORANGE BLOSSOM TRAIL 604
City-St-Zip: ORLANDO, FL 32809 US

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: PAULO RICARDO BARONI

DP

01/24/2010

Electronic Signature of Signing Officer or Director

Date