2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119669

Entity Name: LA CASA DELLA PASTA, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5273 EHRLICH ROAD TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 10105 BELLEVILLE PLACE TAMPA, FL 33624 FEI Number: 26-1340533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANGARI, ENRIQUE 10105 BELLEVILLE PLACE TAMPA, FL 33624 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TANGARI, ENRIQUE Name: Name:

10105 BELLEVILLE PLACE Address: Address: City-St-Zip: TAMPA, FL 33624 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

SIGNATURE: ENRIQUE TANGARIFE Ρ 05/01/2008

above, or on an attachment with an address, with all other like empowered.