

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119669

Entity Name: LA CASA DELLA PASTA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5273 EHRLICH ROAD
TAMPA, FL 33624

New Principal Place of Business:

5273 EHRLICH ROAD
TAMPA, FL 33624 US

Current Mailing Address:

10105 BELLEVILLE PLACE
TAMPA, FL 33624

New Mailing Address:

5273 EHRLICH ROAD
TAMPA, FL 33624 US

FEI Number: 26-1340533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGARI, ENRIQUE
10105 BELLEVILLE PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANGARI, ENRIQUE
Address: 5273 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

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: ENRIQUE TANGARI

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date