2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119669

Entity Name: LA CASA DELLA PASTA, INC.

FILED Aug 13, 2012 Secretary of State

Current Principal Place of Business:

5273 EHRLICH ROAD
TAMPA, FL 33624 US

Current Mailing Address:

5273 EHRLICH ROAD
TAMPA, FL 33624 US

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:

New Principal Place of Business:

New Principal Place of Business:

Service Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

Service Principal Place of Business:

New Principal Place of Business:

Service Principal Place of Business:

New Principal Place of Business:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 08/13/2012