

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038726

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: NEW TASTE CORPORATION

**Current Principal Place of Business:**

21041 NE 34 TH PLACE  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21041 NE 34 TH PLACE  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 26-4788600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVAS FINANCIAL SERVICES, L.L.C.  
5220 S UNIVERSITY DR  
STE C-102  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

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: P  
Name: PEDERZOLI, ROBERTO  
Address: 21041 NE 34 PLACE  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: RECCHIUTI, SANDRA  
Address: 21041 NE 34 PLACE  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: PEDERZOLI, BARBARA  
Address: 21041 NE 34 PLACE  
City-St-Zip: AVENTURA, US 33180 US

Title: D  
Name: LAMPLE, LUIS  
Address: 21041 NE 34 PLACE  
City-St-Zip: AVENTURA, US 33180 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: ROBERTO PEDERZOLI

P

04/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date