

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066811

FILED
Jan 03, 2011
Secretary of State

Entity Name: BUONO PASTA CORPORATION

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MAIMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MAIMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MAIMI BEACH, FL 33139 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: MASSAGLIA, MICHELE J
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MAIMI BEACH, FL 33139

Title: VP
Name: POULIN, NATHALIE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MAIMI BEACH, FL 33139

Title: D
Name: MARZILLI, ANTONY
Address: 2421 LAKE PANCOAST DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MASSAGLIA, SERGIO A
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MASSAGLIA, SIMON J
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONY MARZILLI

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date