

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002262

FILED
Jan 03, 2012
Secretary of State

Entity Name: NEW YORK PIZZA & PASTA , INC.

Current Principal Place of Business:

11128 PALMETTO RIDGE DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11128 PALMETTO RIDGE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 80-0673505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULO, JENNIFER
11128 PALMETTO RIDGE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MAFFEI, MASSIMO
11128 PALMETTO RIDGE DRIVE
NAPLES, FL 34110 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: MASSIMO MAFFEI

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAFFEI, MASSIMO
Address: 11128 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: VSTD
Name: GARGIULO, JENNIFER
Address: 11128 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34110 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: MASSIMO MAFFEI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date