

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044094

FILED
Apr 17, 2012
Secretary of State

Entity Name: PASTA PARTY OF MIAMI, INC.

Current Principal Place of Business:

2444 SW 156 COURT
MIAMI, FL 33185

New Principal Place of Business:

15420 SW 136 ST UNIT 14
MIAMI, FL 33196

Current Mailing Address:

2444 SW 156 COURT
MIAMI, FL 33185

New Mailing Address:

15420 SW 136 ST UNIT 14
MIAMI, FL 33196

FEI Number: 45-2128905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALQUEZ, ALEXANDRA
2444 SW 156 COURT
MIAMI, FL 33185 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: PD
Name: FALQUEZ, ALEXANDRA
Address: 2444 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

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: ALEXANDRA FALQUEZ

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date