

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049695

FILED
Apr 26, 2012
Secretary of State

Entity Name: I LOVE NY PIZZA PASTA INC

Current Principal Place of Business:

8956 TURKEY LAKE RD
200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8956 TURKEY LAKE RD
200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-2401580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADEZ, MANUEL C
6602 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANDRADE, MANUEL C
6602 OLD WINTER GARDEN RD
ORLANDO, FL 32835 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: MANUE C ANDRADE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, MANUEL C
Address: 6602 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

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: MANUE C ANDRADE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date