

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050674

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATALIA'S PIZZA & PASTA INC

Current Principal Place of Business:

787 5TH ST NE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

771 NE 5TH ST.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

1623 N HIGHLAND AVE
CLEARWATER, FL 33755 US

New Mailing Address:

771 NE 5TH ST.
CRYSTAL RIVER, FL 34429 US

FEI Number: 45-2440606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BARBARO
6645 N DARLINGTON DRIVE
CITRUS SPRINGS, FL 34434 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,VP
Name: GONZALEZ, BARBARO
Address: 6645 N DARLINGTON DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: TRES
Name: FERRO, LANSE K
Address: 1063 WEST LAKE VALLEY COURT
City-St-Zip: HERNANDO, FL 34442 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: BARBARO GONZALEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date