

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063733

Entity Name: THE PASTA GUYS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

440 NE 4TH AVE
405
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

440 NE 4TH AVE
405
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-2763197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNDO, MASSIMO
440 NE 4TH AVE
405
FORT LAUDERDALE, FL 33301 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: DPTS
Name: TUNDO, MASSIMO
Address: 440 NE 4TH AVE #405
City-St-Zip: FORT LAUDERDALE, FL 33301 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 TUNDO

DPTS

01/06/2012

Electronic Signature of Signing Officer or Director

Date