

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095291

Entity Name: PASTA SHOPPE CORP

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

7311 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7311 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3726919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEKELORUM, JORGE
2233 CALAIS DR., #42
MIAMI BEACH, FL 33141 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: D
Name: STEKELORUM, JORGE
Address: 2233 CALAIS DR., #42
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE STEKELORUM

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date