2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034102

FILED Jan 06, 2011 Secretary of State

Entity Name: SALVATORE PIZZA & PASTA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1550 W 84 STREET

SUITE 1

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1550 W 84 STREET

SUITE 1

HIALEAH, FL 33014 US

FEI Number: 65-0486807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SQUADRITO, SALVATORE 3620 NW 94 AVE.

HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SALVATORE, SQUADRITO Address: 3620 NW 94 AVE. City-St-Zip: HOLLYWOOD, FL 33024

Title: VD

 Name:
 MAXIMILIANO, SQUADRITO

 Address:
 6131 SW 158TH WAY

 City-St-Zip:
 DAVIE, FL 33331

Title: SD

 Name:
 SQUADRITO, AUGUSTO V

 Address:
 15768 NW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: TD

 Name:
 SQUADRITO, GIOVANNI

 Address:
 630 SE 5TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33016

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: AUGUSTO SQUADRITO SD 01/06/2011