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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000061568 (9)

1. Corporation Name

PASTA FRESCA, INC.

Principal Place of Business

5935 SOUTHWEST 51 STREET
MIAMI FL 33155

Mailing Address

5935 SOUTHWEST 51 STREET
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1994

3a. Date of Last Report

2. Principal Place of Business

21 1929 SW 124 Place

Suite, Apt. #, etc

22

City & State
Miami, Florida

Zip
33175

Country
U.S.A

24

2a. Mailing Address

26 1929 SW 124 Place

Suite, Apt. #, etc

27 H/O

City & State
Miami, FLA

Zip
33175

Country
U.S.A

29

30

4. FEI Number

65-0516912

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Eduardo Gaudin Pujals

82 Street Address (P.O. Box Number is Not Acceptable)

1929 SW 124 Place

83

84 City

Miami

FL

85

Zip Code

33175

11. Pursuant to the provisions of Sections 607.042 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as shown, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Eduardo Gaudin Pujals

P

7/17/95

12. OFFICERS AND DIRECTORS

12.1	12.2
12.1 TITLE President & Treasurer	12.2 NAME PUJALS, EDUARDO G
12.1 STREET ADDRESS 5935 SOUTHWEST 51 STREET	12.2 STREET ADDRESS 5935 SOUTHWEST 51 STREET
12.1 CITY, ST, ZIP MIAMI FL 33155	12.2 CITY, ST, ZIP MIAMI FL 33155
12.1 NAME	12.2 NAME
12.1 STREET ADDRESS	12.2 STREET ADDRESS
12.1 CITY, ST, ZIP	12.2 CITY, ST, ZIP
12.1 NAME	12.2 NAME
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12.1 NAME	12.2 NAME
12.1 STREET ADDRESS	12.2 STREET ADDRESS
12.1 CITY, ST, ZIP	12.2 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2
13.1 TITLE Vice President	13.2 NAME Juan Carlos Schiff
13.1 STREET ADDRESS 6285 SW Bird Road	13.2 STREET ADDRESS 6285 SW Bird Road
13.1 CITY, ST, ZIP Miami, FL 33155	13.2 CITY, ST, ZIP Miami, FL 33155
13.1 NAME	13.2 NAME
13.1 STREET ADDRESS	13.2 STREET ADDRESS
13.1 CITY, ST, ZIP	13.2 CITY, ST, ZIP
13.1 NAME	13.2 NAME
13.1 STREET ADDRESS	13.2 STREET ADDRESS
13.1 CITY, ST, ZIP	13.2 CITY, ST, ZIP
13.1 NAME	13.2 NAME
13.1 STREET ADDRESS	13.2 STREET ADDRESS
13.1 CITY, ST, ZIP	13.2 CITY, ST, ZIP

14. I, the undersigned, certify that the information furnished and with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 on Block 12 or Block 13 of this report or on any statement with an address.

SIGNATURE:

Eduardo Gaudin Pujals

2/17/1995 (203) 6639537