FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90078 010 ***150.00

| i. Corporation | MENT # P95000 PIZZA & PASTA, INC. | 057673 | | | |
|---|--|-----------------------------------|------------------------|-------------------|---|
| | | | | | |
| Principal Place of Business Mailing Address | | | | | |
| 4705 N.W. 7TH ST. 4705 N.W. 7TH ST. | | | | | |
| #306 | | #306 MAMI EL 20126 | #306 Miami Fl 33126 | | DO NOT WRITE IN THIS SPACE |
| MIAMI FL 33126 MIAMI FL 33126 | | | | | 3. Date Incorporated or Qualifed |
| | | | | | 07/26/1995 |
| 2. Principal Place of Business | | 2a. Mailing Address | | | 4. FEI Number Applied For |
| <u> </u> | | 26 | | | 65-0759733 Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | \$8.75 Additional |
| 22 | | 27 | | | 5. Certificate of Status Desired Fee Required |
| City & State | | City & State | | | 6. Election Campaign Financing S5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip Country | | Zip Country | | ry | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 | 30 | | Personal Property Tax. ☐ Yes ☐ No |
| | 9. Name and Address of Curren | | 1 | | 10. Name and Address of New Registered Agent |
| | | | 8 | 11 Name | |
| | ABIA, FIDEL | | | 2 Street A | Address (P.O. Box Number is Not Acceptable) |
| 4705 | N.W. 7TH ST. | | 82 Street Ad | | Address (F.O. Box Number is Not Acceptable) |
| #306 | 3 | | 83 | | |
| MIAN | /II FL 33126 | | | | |
| | • | | 8 | City | FL 85 Zip Code |
| office or re | to the provisions of Sections 607.050 egistered agent, or both, in the State in familiar with, and accept the obliga | of Florida. Such change was a | iuthorized t | by the corpo | corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | Signature, typed or printed name of registered age | nt and title if applicable. (NOTI | Registered A | gent signature re | equired when reinstating) DATE |
| 12. | | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D | ☐ DELETE | 1.1 TITL | E | ☐ Change ☐ Addition |
| NAME | Sarabia, Fidel | | 1.2 NAM | E | |
| STREET ADDRESS | 4705 N.W. 7TH ST., #306 | | 1.3 STR | EET ADDRESS | |
| CITY-ST-ZiP | MIAMI FL 33126 | | 1.4 CITY | -ST-ZIP | |
| TITLE | | ☐ DELETE | 2.1 TITL | E | ☐ Change ☐ Addition |
| NAME | | | 2.2 NAM | E | |
| STREET ADDRESS | | | 2.3 STR | EET ADDRESS | |
| CITY-ST-ZIP | | | 2. 4 CIT | /-ST-ZIP | |
| TITLE | | ☐ DELETE | 3.1 TITL | E | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAM | € | l ' |
| STREET ADDRESS | | | 3.3 STR | EET ADDRESS | |
| CITY-ST-ZIP | | | 3 4. CIT | r-ST-ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITL | E | ☐ Change ☐ Addition |
| NAME | | | 4. 2 NAM | AE | |
| STREET ADDRESS | | | 4 3 STR | EET ADDRESS | |
| CITY-ST-ZIP | | | 4.4 CITY | -ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITL | E | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAM | E | |
| STREET ADDRESS | | | 5.3 STR | EET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY | -ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITL | E | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAM | € | |
| STREET ADDRESS | | | 6.3 STR | EET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY | -ST-ZIP | |
| OIT I OI LIF | | | | 1 | 1 |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on appearance of the corporation of the corpor

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

R2E034 (11/98)