

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078213

Entity Name: PASTA FESTIVALE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3500 45TH STREET
SUITE 17
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3500 45TH STREET
SUITE 17
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0622920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALUCCI, ALFREDO
7677 ST ANDREWS ROAD
LAKE WORTH, FL 33467 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: TD
Name: LATTANZI, LYDIA
Address: 7677 ST. ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: NATALUCCI, ALFREDO
Address: 7677 ST. ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ALFREDO NATALUCCI

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date