2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044768

Entity Name: TUTTO PASTA DELI, CORP.

FILED Jan 19, 2006 Secretary of State

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

1753 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1753 SW 3RD AVE MIAMI, FL 33129

FEI Number: 65-0677520 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:

OLIVEIRA, JOAO 1753 SW 3RD AVE MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 OLIVEIRA, JOAO
 Name:
 OLIVEIRA, JOAO

 Address:
 135 HAMPTON LA
 Address:
 115 HAMPTON LA

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAO OLIVEIRA OWNE 01/19/2006