2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

~~ ~ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P97000099587 1. Entity Name PASTAMANIA, INC. Principal Place of Business Mailing Address 22 SOUTH BLVD OF THE PRESIDENT ST ARMANDS CIRCLE SARASOTA FL 34236 22 S BLVD OF PRESIDENTS SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0839915 Not Applicable Ζıρ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALUSTRI, UMBERTO 22 S BLVD OF PRESIDENTS SARASOTA FL 34236 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sunday, typod or primed leader of registered spent and the Tampicable. (NOTE: Registered Agent eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Derete TITLE Change Addition NAME SALUSTRI, UMBERTO NAME STREET ADDRESS 1555 SANDPIPER LANE STREET ADDRESS U00000807648 CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP <u> 407.408-20016-015_150.00</u> TITLE STD ☐ Delete TITLE Addition NAME GRAZIELLA, TOTI NAME 1555 SANDPIPER LANE STREET ADDRESS STREET ADDRESS CiTY-ST-ZI2 SARASOTA FL 34239 CITY-ST-ZIP TITLE Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7(P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daythie Phone #

☐ Change

Addition