2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099587

Entity Name: PASTAMANIA, INC.

FILED Apr 10, 2012 Secretary of State

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

22 SOUTH BLVD OF THE PRESIDENT ST ARMANDS CIRCLE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

22 S BLVD OF PRESIDENTS SARASOTA, FL 34236 US

FEI Number: 65-0839915 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:

SALUSTRI, UMBERTO 22 S BLVD OF PRESIDENTS SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SALUSTRI, UMBERTO Address: 1555 SANDPIPER LANE City-St-Zip: SARASOTA, FL 34239

Title: STD

Name: GRAZIELLA, TOTI Address: 1555 SANDPIPER LANE City-St-Zip: SARASOTA, FL 34239

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: UMBERTO SALUSTRI PRES 04/10/2012