

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038529

FILED
Jul 26, 2007
Secretary of State

Entity Name: RENO'S PIZZA AND PASTA INC.

Current Principal Place of Business:

8000 MIAMI LAKES DR WEST
MIAMI LAKES, FL 33016

New Principal Place of Business:

2350 WEST 84TH. STREET
BAY 15
HIALEAH, FL 33015

Current Mailing Address:

8000 MIAMI LAKES DR WEST
MIAMI LAKES, FL 33016

New Mailing Address:

2350 WEST 84TH. STREET
BAY 15
HIALEAH, FL 33015

FEI Number: 65-0837131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIANA, GASPARE
8000 MIAMI LAKES DR WEST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LAPIANA, GASPARE
2350 WEST 84TH. STREET
BAY 15
HIALEAH, FL 33015 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

07/26/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAPIANA, GASPARE
Address: 8000 MIAMI LAKES DR WEST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAPIANA, GASPARE
Address: 2350 WEST 84TH. STREET.,BAY 15
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: GASPARE LAPIANA

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07/26/2007

Electronic Signature of Signing Officer or Director

Date