

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065221

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHE PASTA AT AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD.
S-1373
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD.
S-1373
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0935879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIM, CARLA
4830 W PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HAKIM ENTERPRISES, INC.
4830 W PARK RD
HOLLYWOOD, FL 33021 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: CARLA HAKIM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALACH, TONY N
Address: 19575 BISCAYNE BLVD S 1373
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: MAYAL, MARI
Address: 2801 N.E. 183RD ST # W817
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY KALACH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date