

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065221

FILED
Apr 29, 2011
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 ENTERPRISES, INC.
4830 W PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

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

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: TONY KALACH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date