

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065730

Entity Name: LA BUONA PASTA, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1781B WEST 32 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

1781 B WEST 32 PLACE
HIALEAH, FL 33012

Current Mailing Address:

1643 BRICKELL AVENUE
APT 1106
MIAMI, FL 33129

New Mailing Address:

1781 B WEST 32 PLACE
HIALEAH, FL 33012

FEI Number: 65-0944268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RODRIGO
1781B WEST 32 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MONTENEGRO, JOSE
1781 B WEST 32 PLACE
HIALEAH, FL 33012 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: JOSE MONTENEGRO

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RODRIGO
Address: 1781B WEST 32 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Delete
Name: ALVAREZ, YVONNE
Address: 1781B WEST 32 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTENEGRO, JOSE
Address: 10863 NW 83 ST #2
City-St-Zip: DORAL, FL 33178

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: JOSE MONTENEGRO

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date