

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065730

Entity Name: LA BUONA PASTA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1781 B WEST 32 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1781 B WEST 32 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0944268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, JOSE
1781 B WEST 32 PLACE
HIALEAH, FL 33012 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: MONTENEGRO, JOSE
Address: 8202 NW 88 STREET APT # 204
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JOSE MONTENEGRO

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date