2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02891

Entity Name: CILLUFFO'S PIZZA & PASTA, INC.

Current Principal Place of Business:

6065 SW 18TH

BOCA RATON, FL 33433

Current Mailing Address:

6065 SW 18TH

BOCA RATON. FL 33433 US

FEI Number: 65-0136455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNELLI, RICHARD JR. 23337 WATER CIRCLE BOCA RATON, FL 33486 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

Date

FILED Sep 25, 2014

Secretary of State

CC0394795983

Officer/Director Detail:

Title P Title V

NameIANNELLI, RICHARD JR.NameIANNELLI, RICHARD SR.Address23337 WATER CIRCLEAddress6561 SPRINGBOTTOM WAYCity-State-Zip:BOCA RATON FL 33486City-State-Zip:BOCA RATON FL 33433

Title S Title T

NameIANNELLI, JOSEPHINENameIANNELLI, MICHELEAddress6561 SPRINGBOTTOM WAYAddress23337 WATER CIRCLECity-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33486

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: RICHARD IANNELLI

PRESIDENT

09/25/2014