

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000094531

Entity Name: OH PASTA MIA, INC.

Current Principal Place of Business:

7207 BAY DRIVE #19
MIAMI BEACH, FL 33141

Current Mailing Address:

7207 BAY DRIVE #19
MIAMI BEACH, FL 33141 US

FEI Number: 46-4160713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMIRON, HERNAN
2721 OCEAN CLUB BLVD., #303
HOLLYWOOD, FL 33019 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: HERNAN ALMIRON

03/02/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ALMIRON , HERNAN
Address 2721 OCEAN CLUB BLVD., #303
City-State-Zip: HOLLYWOOD FL 33019

Title DIRECTOR
Name GAZZANI, SEBASTIAN
Address 7207 BAY DRIVE #19
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name ALMIRON , LORENZO MARIO
Address 2721 OCEAN CLUB BLVD., #303
City-State-Zip: HOLLYWOOD FL 33019

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: ALMIRON , HERNAN

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03/02/2017

Electronic Signature of Signing Officer/Director Detail

Date