2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000036249

Entity Name: GINO'S PIZZERRIA & PASTA, INC.

Current Principal Place of Business:

621 S. YONGE ST

ORMOND BEACH, FL 32174

Current Mailing Address:

621 S. YONGE ST

ORMOND BEACH. FL 32174 US

FEI Number: 82-5220477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERDOLIVA, LUIGI 62 CREEK BLUFF WAY ORMOND BEACH, FL 32174 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 Mar 30, 2019

Secretary of State

9917365152CC

Officer/Director Detail:

Title P Title

NameVERDOLIVA, LUIGINameVERDOLIVA, MELANIEAddress62 CREEK BLUFF WAYAddress62 CREEK BLUFF WAYCity-State-Zip:ORMOND BEACH FL 32174City-State-Zip:ORMOND BEACH FL 32174

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: LUIGI VERDOLIVA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/30/2019

Date