

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116769

Entity Name: ITALBEC U.S., INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5553 ANGLERS AVENUE
UNIT 116
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5553 ANGLERS AVENUE
UNIT 116
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 41-2112054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N UNIVERSITY DRIVE, STE 204
CORAL SPRINGS, FL 33067 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: PD
Name: VADACCHINO, FIORE
Address: 5553 ANGLERS AVENUE, UNIT 116
City-St-Zip: DANIA BEACH, FL 33312

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: GIANNI MERLO

ACCO

02/10/2012

Electronic Signature of Signing Officer or Director

Date