

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014339

Entity Name: INTER MASCAGNI, INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 45-4856855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A GIL, PA
3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: MARK COLODNE

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASCAGNI, ANDREA
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: MASCAGNI, UMBERTO
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: MASCAGNI, RICCARDO
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: MASCAGNI, VERONICA
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: MASCAGNI, ACHILLE
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

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: ANDREA MASCAGNI

PD

03/25/2012

Electronic Signature of Signing Officer or Director

Date