

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081661

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE ITALIAN GROOMING, INC.

Current Principal Place of Business:

650 EUCLID AVE #102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 EUCLID AVE #102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3302557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 SW 82 AVE
MIAMI, FL 33158 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: D
Name: GIANCAMILI, LUIGI
Address: 650 EUCLID AVE #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BIANCO, ENRICA
Address: 650 EUCLID AVE. # 102
City-St-Zip: MIAMI BEACH, FL 33139

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 GIANCAMILI

D

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date