

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 01, 2011  
Secretary of State**

DOCUMENT# P99000035790

**Entity Name:** ITALVEST HOLDINGS, INC.

**Current Principal Place of Business:**

3663 NW 21ST STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1004830      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROBERT ALLEN LAW  
1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131 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: DP  
Name: ROSSI, FERRUCCIO  
Address: 3663 NW 21ST ST  
City-St-Zip: MIAMI, FL 33142

Title: D  
Name: GALEONE, GIANCARLO  
Address: 3663 NW 21ST ST  
City-St-Zip: MIAMI, FL 33142

Title: S  
Name: RODRIGUEZ, TONY  
Address: 3663 NW 21ST ST  
City-St-Zip: MIAMI, FL 33142

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: TONY RODRIGUEZ

S

11/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date