2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

Entity Name: IL CIRCOLO, INC.

FILED
Jan 27, 2015
Secretary of State
CC7005950025

Current Principal Place of Business:

12268 WEDGE WAY

BOYNTON BEACH, FL 33437

Current Mailing Address:

12268 WEDGE WAY

BOYNTON BEACH, FL 33437

FEI Number: 59-1742639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORA, CAESAR 12268 WEDGE WAY BOYNTON BEACH, FL 33437 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

Officer/Director Detail:

Title PD Title VD

Name FINIZIO, PAUL Name VALENTI, SALLY

Address 3263 NW 61ST STREET Address 4732 CYPRESS DR S

City-State-Zip: BOCA RATON FL 33316 City-State-Zip: BOYNTON BEACH FL 33436

Title TD Title D

Name CORA, CAESAR Name CAVA, FRANK

Address 12268 WEDGE WAY Address 2986 NORWAY PINE LANE

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: LANTANA FL 33462

Title D Title DIRECTOR

NameBARBARA, CIONGOLINameSALAMONE, CHRIS ESQ.Address130 PALM AVENUEAddress1405 ESTUARY TRAIL

City-State-Zip: JUPITER FL 33477 City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR Title DIRECTOR

Name RUTHENBERG, MYRIAM Name SALANI, SERGIO

Address 712 UPLAND ROAD Address 1266 S.W. 21ST LANE

City State 7ip: WEST RALM BEACH EL 33401 City-State-Zip: BOCA RATON FL 33486

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: BOCA RATON FL 33486

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAESAR CORA TREASURER 01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSALAMONE, CHRIS ESQ.NameMAGGIORE, LUCIAAddress1405ESTUARY TRAILAddress3420 S OCEAN BLVD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: HIGHLAND BEACH FL 33487