2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

Entity Name: IL CIRCOLO, INC.

FILED
Jan 10, 2014
Secretary of State
CC2689318749

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

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 SD

NameBARBARA, CIONGOLINameMAGGIO, ALBERT JRAddress130 PALM AVENUEAddress10333 MEDICIS PLACECity-State-Zip:JUPITER FL 33477City-State-Zip: WELLINGTON FL 33449

Title DIRECTOR Title DIRECTOR

Name SALAMONE, CHRIS ESQ. Name RUTHENBERG, MYRIAM
Address 1405 ESTUARY TRAIL Address 712 UPLAND ROAD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: WEST PALM BEACH FL 33401

Continues on page 2

VD

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 01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SALANI, SERGIO

Address 1266 S.W. 21ST LANE

City-State-Zip: BOCA RATON FL 33486