2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N09000003147

Entity Name: ITALIA REGIONI INC.

Current Principal Place of Business:

10531 SW 69 TERRACE MIAMI, FL 33173

Current Mailing Address:

10531 SW 69 TERRACE MIAMI, FL 33173 US

FEI Number: 80-0548297 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PASTOR, CLAUDIO 825 BRICKELL BAY DR **APT 644** MIAMI, FL 33131 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: CLAUDIO PASTOR 11/19/2013

Electronic Signature of Registered Agent

Date

FILED Nov 19, 2013

Secretary of State CC9516363530

Officer/Director Detail:

Title Title Т D

Name LABRA, EDITH Name GALATI, SALVATORE Address 10531 SW 69 TERRACE Address **3661 SW 19TH STREET**

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33173

Title **PRESIDENTE** PO Title

PASTOR, CLAUDIO Name LA ROSA A, NNA Name

825 BRICKELL BAY DR Address Address 509 LINCOLN ROAD

APT. 644

City-State-Zip: MIAMI BEACH FL 33132 MIAMI FL 33131 City-State-Zip:

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: CLAUDIO PASTOR

Electronic Signature of Signing Officer/Director Detail

PRESIDENTE

11/19/2013