

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53896

Entity Name: TOUCH OF ITALY, INC.

Current Principal Place of Business:

4198 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

4198 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-3001000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, KENNETH II
1217 WAYNE AVENUE
EDGEWATER, FL 32132 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 P
Name ZARBO, SALVATORE
Address 4502 SOUTH ATLANTIC AVENUE
City-State-Zip: NEW SMYRNA BEACH FL 32169

Title S
Name ZARBO, LOUISE
Address 4502 SOUTH ATLANTIC AVENUE
City-State-Zip: NEW SMYRNA BEACH FL 32169

Title VP
Name SHAW, KENNETH II
Address 1217 WAYNE AVENUE
City-State-Zip: EDGEWATER FL 32132

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: SALVATORE ZARBO

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date