

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035790

Entity Name: ITALVEST HOLDINGS, INC.

Current Principal Place of Business:

3660 NW 21ST STREET
MIAMI, FL 33142

Current Mailing Address:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

FEI Number: 65-1004830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ROSSI, FERRUCCIO
Address 3660 NW 21ST ST
City-State-Zip: MIAMI FL 33142

Title DIRECTOR, PRESIDENT
Name HENDERSON, JAMES
Address 3660 NW 21ST STREET
City-State-Zip: MIAMI FL 33142

Title VP, SECRETARY
Name RODRIGUEZ, TONY
Address 3660 NW 21ST STREET
City-State-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

SECRETARY

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date