2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001547

Entity Name: ITAL-UIL-USA, INC.

FILED Apr 11, 2013 **Secretary of State** CC9444948912

Current Principal Place of Business:

660 LINTON BLVD SUITE 213

DELRAY BEACH, FL 33444

Current Mailing Address:

660 LINTON BLVD **SUITE 213** DELRAY BEACH, FL 33444

FEI Number: 11-2860716 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANNONE, MARGARET 660 LINTON BLVD. SUITE 213 DELRAY BEACH, FL 33444 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 Title

PORTO, DINO Name JOSEPH, DELLI CARPINI Name 7301 18 AVENUE Address 7301 18 AVENUE Address City-State-Zip: **BROOKLYN NY 11204 BROOKLYN NY 11204** City-State-Zip:

Title Title

Name FRONTERRE, SALVATORE Name LACARBONARA, LOUIS

Address 7301 18 AVENUE Address 7301 18 AVENUE

City-State-Zip: **BROOKLYN NY 11204** BROOKLYN NY 11204 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.