

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23443

Entity Name: ITALANDCO, INC.

Current Principal Place of Business:

511 S BEACH ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

511 S BEACH ROAD
HOBE SOUND, FL 33455 US

FEI Number: 54-1052631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANPIERO , LUPPI
511 S BEACH ROAD
HOBE SOUND, FL 33455 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: GIANPIERO LUPPI

02/17/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD, PD
Name LUPPI, OSCAR
Address 511 S BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

Title VP
Name LUPPI, MONICA C
Address 511 S BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

Title VP
Name LUPPI, GIANPIERO
Address 511 S BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

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: OSCAR LUPPI

PRESIDENT

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date