

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23443

Entity Name: ITALANDCO, INC.

Current Principal Place of Business:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

Current Mailing Address:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

FEI Number: 54-1052631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N HWY A1A
JUPITER, FL 33477-5111 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 PD
Name LUPPI, FRANK
Address 511 SO BEACH ROAD
City-State-Zip: HOBE SOUND FL 33455

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

Title VP
Name LUPPI, MONICA C
Address 511 SO 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: FRANK LUPPI

PD

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date