

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592051

Entity Name: ITALIA, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

D/B/A NICK'S BAR & GRILL
1214 NO BROADWALK
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1214 N. BROADWALK
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

D/B/A NICK'S BAR & GRILL
1214 N. BROADWALK
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1874806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, CARL
1214 NO BROADWALK
HOLLYWOOD, FL., FL 33019 US

Name and Address of New Registered Agent:

FERRO, CARL
1214 N. BROADWALK
HOLLYWOOD, FL., FL 33019 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: CARL FERRO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERRO, CARL,
Address: 1214 NO BROADWALK
City-St-Zip: HOLLYWOOD, FL

Title: VT () Delete
Name: FERRO, ROBERT
Address: 1214 NO BROADWALK
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERRO, CARL,
Address: 1214 N BROADWALK
City-St-Zip: HOLLYWOOD, FL

Title: VT (X) Change () Addition
Name: FERRO, ROBERT
Address: 1214 N BROADWALK
City-St-Zip: HOLLYWOOD, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL FERRO

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date