

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592051

Entity Name: ITALIA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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 N. BROADWALK
HOLLYWOOD, FL., FL 33019 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERRO, CARL
Address: 1214 N BROADWALK
City-St-Zip: HOLLYWOOD, FL

Title: VT
Name: FERRO, ROBERT
Address: 1214 N BROADWALK
City-St-Zip: HOLLYWOOD, FL

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: CARL FERRO

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date