2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

FILED Jan 07, 2012 Secretary of State

Entity Name: IL CIRCOLO, INC.

Current Principal Place of Business: New Principal Place of Business:

12268 WEDGE WAY

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12268 WEDGE WAY BOYNTON BEACH, FL 33437

FEI Number: 59-1742639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORA, CAESAR 12268 WEDGE WAY

BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FINIZIO, PAUL

Address: 3263 NW 61ST STREET City-St-Zip: BOCA RATON, FL 33316

Title: VD

 Name:
 VALENTI, SALLY

 Address:
 4732 CYPRESS DR S

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: TD

 Name:
 CORA, CAESAR

 Address:
 12268 WEDGE WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

Name: CAVA, FRANK

Address: 2986 NORWAY PINE LANE
City-St-Zip: LANTANA, FL 33462

Title:

Name: BARBARA, CIONGOLI Address: 130 PALM AVENUE City-St-Zip: JUPITER, FL 33477

Title: SD

Name: MAGGIO, ALBERT JR Address: 10333 MEDICIS PLACE City-St-Zip: WELLINGTON, FL 33449

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.

SIGNATURE: CAESAR CORA TREA 01/07/2012