

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000217

FILED
Sep 20, 2012
Secretary of State

Entity Name: INCORPORATED ITALSERVICES S.P.A.

Current Principal Place of Business:

VIA G. MARCONI 37/39-35010
SN PIETRO IN GU (PADOVA)
ITALY, XX XX

New Principal Place of Business:

Current Mailing Address:

VIA G. MARCONI 37/39-35010
SN PIETRO IN GU (PADOVA)
ITALY, XX XX

New Mailing Address:

826 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JON
1717 N BAYSHORE DR PH 52
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TRAVIESO&ALVAREZ TAX&FINANCIAL SERVICES
175 SW 7TH STREET
1716
MIAMI, FL 33130 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: ALVYS ALVAREZ

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GIURUATO, MORENO
Address: VIA CHIESA R. N 25/3 36043 CAMUSANI
City-St-Zip: VICANTINO (VICENZA) ITALY, XX XX

Title: D
Name: MORTELARO, GIUSEPPE
Address: VIA AMATI NICOLA 6 35133
City-St-Zip: PADOVA ITALY, XX XX

Title: D
Name: LUISON, ROBERTO
Address: VIA GARIBALDI 29 B- 35016, PIAZZOLA
City-St-Zip: SUL BRENTA (PADOVA) ITALY, XX XX

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: MORENO GIURUATO

C

09/20/2012

Electronic Signature of Signing Officer or Director

Date