

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003743

FILED
Apr 05, 2012
Secretary of State

Entity Name: IMOLA MARKETING AND SERVICES, INC.

Current Principal Place of Business:

8975 NW 25 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8975 NW 25 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0230057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIALONGA, MAURIZIO
8975 NW 25 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SMITH, THOMAS
8975 NW 25 STREET
MIAMI, FL 33172 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: THOMAS SMITH

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SMITH, THOMAS
Address: 8975 NW 25 ST
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: BARTOLINI, SIMONE
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: MASTRIA, MARCO
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: D/AS
Name: CEDERLE, ANDRE
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: BURELL, NEIL
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: APONTE, MONIKA
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172 US

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: MONIKA APONTE

SEC

04/05/2012

Electronic Signature of Signing Officer or Director

Date