

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44856

Entity Name: TOSCANELLI AMERICA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

C/O MARIO M. MOROSI
3500 N. HIGHWAY 17-92 SUITE 128
LAKE MARY, FL 32746

New Principal Place of Business:

MARIO M. MOROSI
1114 SHAFFER TRL
OVIEDO, FL 32765

Current Mailing Address:

1114 SHAFFER TRL
OVIEDO, FL 32765 US

New Mailing Address:

MARIO M. MOROSI
1114 SHAFFER TRL
OVIEDO, FL 32765

FEI Number: 59-2919319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROSI, MARIO M.
3500 N. HIGHWAY 17-92 SUITE 128
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MOROSI, MARIO M.
1114 SHAFFER TRL
OVIEDO, FL 32765 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOROSI, MARIO M.
Address: 1114 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: MOROSI, EVITA M.
Address: 1114 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: M
Name: MOROSI, EZIO M
Address: 1114 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: MOROSI, AUGUSTA I
Address: 1114 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765

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: MARIO M MOROSI

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date