

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002152

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN INSTITUTE OF ITALIAN CULTURE, INC.

Current Principal Place of Business:

410 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

410 MERIDIAN AVE.
SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVENUE
STE. 201
MIAMI BEACH, FL 33139 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: PD () Delete
Name: MARINARI, CRISTIANO
Address: 410 MERIDIAN AVENUE STE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: MURICCHIO, COSTANTINO MD
Address: 410 MERIDIAN AVENUE STE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: DEGL'INNOCENTO, ROBERTO
Address: 410 MERIDIAN AVENUE STE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: RANCATI, ALESSANDRO
Address: 410 MERIDIAN AVE STE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: FACILLA, FRANCESCO
Address: 410 MERIDIAN AVE STE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: ZARDIN, LUCA G
Address: 410 MERIDIAN AVE STE 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTIANO MARINARI

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date