

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2011
Secretary of State

DOCUMENT# N09000003147

Entity Name: ITALIA REGIONI INC.**Current Principal Place of Business:**10531 SW 69 TERRACE
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**10531 SW 69 TERRACE
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 80-0548297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAVA, LUIGI
6520 SW 13 STREET
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**MICHENZI, VINCENZA
1915 BRICKELL AVE
PH 2
MIAMI, FL 33129 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: VINCENZA MICHENZI

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHENZI, VINCENZA
Address: 1915 BRICKELL AVE # PH2
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: LABRA, EDITH
Address: 10531 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: AYBAR, RICARDO
Address: 5670 NW 116 AVENUE
City-St-Zip: DORAL, FL 33178 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENZA MICHENZI

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date