2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003147

Entity Name: ITALIA REGIONI INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10531 SW 69 TERRACE MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10531 SW 69 TERRACE MIAMI, FL 33173 US

FEI Number: 80-0548297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHIENZI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MICHIENZI, VINCENZA

 Address:
 1915 BRICKELL AVE # PH2

 City-St-Zip:
 MIAMI, FL 33129 US

Title:

 Name:
 LABRA, EDITH

 Address:
 10531 SW 69 TERRACE

 City-St-Zip:
 MIAMI, FL 33173 US

Title: SE

Name: BAVA, LUIGI

Address: 3661 SW 19TH STREET City-St-Zip: MIAMI, FL 33145 US

Title:

 Name:
 GALATI, SALVATORE

 Address:
 3661 SW 19TH STREET

 City-St-Zip:
 MIAMI, FL 33145 US

Title: PO

 Name:
 LA ROSA, ANNA

 Address:
 509 LINCOLN ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33132 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: LUIGI BAVA SE 03/21/2012