2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010807

FILED Apr 30, 2011 Secretary of State

Entity Name: ITALIAN INTERNATIONAL PARENTS ASSOCIATION, INC

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

1650 CORAL WAY #701 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1650 CORAL WAY #701 MIAMI, FL 33145

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

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

FERNANDEZ, CONCHITA 1650 CORAL WAY #701 MIAMI, FL 33145 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: PD

Name: FERNANDEZ, CONCHITA Address: 1650 CORAL WAY #701 City-St-Zip: MIAMI, FL 33145

Title: VD

Name: PAGANI, ROBERTO Address: 2127 SW 16 TER City-St-Zip: MIAMI, FL 33145

Title: TD

 Name:
 RABI, CHRIS

 Address:
 1811 SW 24 TER

 City-St-Zip:
 MIAMI, FL 33145

Title: SD

Name: MICHIENZI, VINCENZA Address: 495 BRICKELL AVENUE #4804

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: STAMPINO, MARIUA G Address: 115 MENDOZA AVENUE #502 City-St-Zip: CORAL GABLES, FL 33134

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: CONCHITA FERNANDEZ PD 04/30/2011