

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42510

FILED
Mar 31, 2009
Secretary of State

Entity Name: ITALY-AMERICA CHAMBER OF COMMERCE SOUTHEAST, INC.

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
STE. 1880
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD.
STE. 1880
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0285429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, MARCO
AVILA RODRIGUEZ HERNANDEZ MENA FERRI, LLP
2525 PONCE DE LEON BLVD., STE 1225
CORAL GABLES, FL 33134 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: GIAMPIERO, DI PERSIA
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Delete
Name: FERRI, MARCO
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

Title: DV () Delete
Name: FACILLA, FRANCESCO
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

Title: TD () Delete
Name: DEGL'INNOCENTI, ROBERTO
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

Title: SD () Delete
Name: RAIA, JOSEPH L
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GIAMPIERO DI PERSIA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date