

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42510

FILED
Apr 12, 2010
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
Name: MARCO, FERRI
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

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

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

Title: TD
Name: TEIA, MASSIMILIANO
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: RAIA, JOSEPH L
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 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: SILVIA CADAMURO

ED

04/12/2010

Electronic Signature of Signing Officer or Director

Date