2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42510

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

Current Principal Place of Business:	**New Principal Place of Business:**
2 S. BISCAYNE BLVD. STE. 1880 MIAMI, FL 33131 US	

Current Mailing Address:	**New Mailing Address:**
2 S. BISCAYNE BLVD. STE. 1880 MIAMI, FL 33131 US	

FEI Number: 65-0285429   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:**
FERRI, MARCO AVILA RODRIGUEZ HERNANDEZ MENA FERRI, LLP 2525 PONCE DE LEON BLVD., STE 1225 CORAL GABLES, FL 33134 US	RAIA, JOSEPH 2 S. BISCAYNE BLVD SUITE 34 MIAMI, FL 33131 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: JOSEPH RAIA   04/27/2011
_____
               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: MIRIANN GUAZZINI   DIR   04/27/2011
_____
               Electronic Signature of Signing Officer or Director   Date