

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 29, 2011
Secretary of State**

DOCUMENT# N42510

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:**RAIA, JOSEPH
2 S. BISCAYNE BLVD
SUITE 34
MIAMI, FL 33131 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: FONTANI, GIANLUCA
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US**Title:** DVP
Name: PELOSI, GIANCARLO
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US**Title:** DV
Name: RAIA, JOSEPH
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US**Title:** TD
Name: CARDANA, TOMMASO
Address: 2 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US**Title:** SD
Name: BONAVITA, UMBERTO 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

ED

06/29/2011

Electronic Signature of Signing Officer or Director

Date