

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002524

FILED
Apr 12, 2012
Secretary of State

Entity Name: CUORE D' ITALIA, INC.

Current Principal Place of Business:

210 MILITARY TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7271
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0670996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPASQUALE, RICHARD
7718 BOUGANVILLEA
WEST PALM BEACH, FL 33412 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: IPP
Name: MAZZARELLA, MARIA
Address: 127 OLYMPUS WAY
City-St-Zip: JUPITER, FL 33477

Title: V
Name: JOANNE, BROOKS
Address: 128 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

Title: P
Name: DE VITO, CAROLE
Address: 12592 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: RS
Name: FERRIOLA, MARIA
Address: 8430 SE RETREAT DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: FS
Name: DEVITO, JOSEPH
Address: 12592 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: BONSIGNORE, MARION
Address: 3276 SE GLACIER TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: MARIA FERRIOLA

RS

04/12/2012

Electronic Signature of Signing Officer or Director

Date