2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073077

Entity Name: ANTICO ITALIANO, INC.

BOCA RATON, FL 33434

City-St-Zip:

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2011 NW 33RD ST POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 2011 NW 33RD ST POMPANO BEACH, FL 33064 FEI Number: 65-1029092 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: MULLEN, JOSEPH P ESQ C/O MULLEN & BIZZARRO, P.A. 2929 E COMMERCIAL BLVD SUITE PH-C FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VALCAVI, MASSIMO Name: Name: 10936 LA SALINAS CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: Title: () Change () Addition () Delete Name: VALCAVI, MATTEO Name: 20611 LINKSVIEW CIRCLE Address: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MASSIMO VALCAVI PTD 02/26/2009