

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073077

Entity Name: ANTICO ITALIANO, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2011 NW 33RD ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2011 NW 33RD ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1029092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P ESQ
C/O MULLEN & BIZZARRO, P.A.
2929 E COMMERCIAL BLVD SUITE PH-C
FORT LAUDERDALE, FL 33308 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: PTD
Name: VALCAVI, MASSIMO
Address: 10936 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: VALCAVI, MATTEO
Address: 6462 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTEO VALCAVI

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date