

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074896

FILED
Mar 28, 2011
Secretary of State

Entity Name: ITALIA AUTOMOBILE CORPORATION

Current Principal Place of Business:

7878 NW 57 ST
MIAMI, FL 33166

New Principal Place of Business:

7861 NW 55 ST
MIAMI, FL 33166 US

Current Mailing Address:

7878 NW 57 ST
MIAMI, FL 33166

New Mailing Address:

7861 NW 55 ST
MIAMI, FL 33166 US

FEI Number: 41-2258954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ALEXIS F
7878 NW 57 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALFONSO, ALEXIS F
7861 NW 55 ST
MIAMI, FL 33166 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: ALEXIS ALFONSO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, ALEXIS F
Address: 7861 NW 55 ST
City-St-Zip: MIAMI, FL 33166

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: ALEXIS ALFONSO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date