

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084186

Entity Name: VOGUE ITALIA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3801 N.FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3801 N.FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-1039331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: P
Name: BRODY, MERVYN
Address: 3801 N.FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: COORE, CLAUDETTE
Address: 3801 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERVYN BRODY

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date