## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000049609

Entity Name: MADE IN ITALY INC

FILED Apr 27, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5405 N.W. 102 AVE., STE. 221 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** MADE IN ITALY, INC, C/O R P ZARETSKY 1655 PALM BEACH LAKES BLVD #900 WEST PALM BEACH, FL 33401 FEI Number: 65-1139430 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: ZARETSKY, RICHARD P 1655 PALM BEACH LAKES BLVD SUITE 900 WEST PALM BEACH, FL 33401 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: **PCFO** () Delete Title: () Change () Addition Name: TURRISI, MARIANO Name: 5405 N.W. 102 AVE., STE. 221 Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: ( ) Delete Title: Title: () Change () Addition TURRISI, BRENDA Name: Name: 5405 N.W. 102 AVE., STE. 221 Address: Address: SUNRISE, FL 33351 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: AS () Change () Addition ZARETSKY, RICHARD P Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD P ZARETSKY AS 04/27/2007

1655 PALM BEACH LAKES BLVD

WEST PALM BEACH, FL 33401

Address: City-St-Zip: