

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068069

Entity Name: ALLA SCALA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DR #210
KEY BISCAYNE, FL 33149

New Principal Place of Business:

155 OCEAN LANE DR #607
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DR #210
KEY BISCAYNE, FL 33149

New Mailing Address:

155 OCEAN LANE DR #607
KEY BISCAYNE, FL 33149

FEI Number: 65-1119725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, MONICA
155 OCEAN LANE DRIVE, #210
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GIACHINO, MONICA
155 OCEAN LANE DRIVE, #607
KEY BISCAYNE, FL 33149 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIACHINO, MONICA
Address: 155 OCEAN LANE DRIVE, #607
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: GIACHINO, PIERO
Address: 155 OCEAN LANE DR, #607
City-St-Zip: KEY BISCAYNE, FL 33149

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: MONICA GIACHINO

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date