

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077596

Entity Name: ITALIAN SOLE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1420 E. FLETCHER AVENUE
1420
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1420 E. FLETCHER AVENUE
1420
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3732492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKURT, HALIT
1925 VANDERVORT ROAD
1925
LUTZ, FL 33549 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: VP
Name: KARAKURT, HALIT
Address: 1925 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

Title: P
Name: CAKAR, NAIM
Address: 1925 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

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: HALIT KARAKURT

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date