2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 25, 2008 8:00 am **Secretary of State DOCUMENT # P01000081927** 1. Entity Name 02-25-2008 90048 040 ***150.00 A TOUCH OF ITALY INC. Principal Place of Business Mailing Address 40031600 7890 SUMMERLIN LAKES DR. 7890 SUMMERLIN LAKES DR. FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1134983 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - - -Name RAO, CARLO Street Address (P.O. Box Number is Not Acceptable) 7890 SUMMERLIN LAKES DR. FT. MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PRES** ☐ Addition ☐ Delete TITLE Change NAME RAO, CARLO NAME 7890 SUMMERLIN LAKES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ■ Addition RAO, MARTINO NAME NAME 7890 SUMMERLIN LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33907 CITY-ST-7IP TITLE Delete - ~ TITLE - Change ~ 🔲 Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address (Win all other lighter property).

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

239-275-7766

Daytime Phone #