

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081927

Entity Name: A TOUCH OF ITALY INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907

New Principal Place of Business:

7890 SUMMERLIN LAKES DR.
FORT MYERS, FL 33907

Current Mailing Address:

7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907

New Mailing Address:

7890 SUMMERLIN LAKES DR.
FORT MYERS, FL 33907

FEI Number: 65-1134983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, CARLO
7890 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907 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: PRES
Name: RAO, CARLO
Address: 7890 SUMMERLIN LAKES DR.
City-St-Zip: FT. MYERS, FL 33907

Title: VP
Name: RAO, MARTINO
Address: 7890 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907

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: CARLO RAO

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date