

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000023076

Entity Name: FERRARI OF ITALY, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
STE 2235  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
APT. 2235  
MIAMI, FL 33132

**New Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
STE 2235  
MIAMI, FL 33132

FEI Number: 01-0662908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUOCCO, LUCIANO  
1717 NORTH BAYSHORE DRIVE  
APT. 2235  
MIAMI, FL 33132 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: P  
Name: RUOCCO, LUCIANO  
Address: 1717 NORTH BAYSHORE DRIVE APT. 2235  
City-St-Zip: MIAMI, FL 33132

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: LUCIANO RUOCCO

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date