

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024098

FILED
Apr 26, 2011
Secretary of State

Entity Name: ITALREST MANAGEMENT CONSULTANTS GROUP, INC.

Current Principal Place of Business:

4351 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4351 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0566728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLITTO, SALVATORE
4351 N. FEDERAL HWY.
BOCA RATON, FL 33431 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: D
Name: SELLITTO, SALVATORE
Address: 4351 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

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: SALVATORE SELLITTO

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date