

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012785

FILED
Apr 28, 2011
Secretary of State

Entity Name: PREMIERE ITALIA OF FLORIDA, INC.

Current Principal Place of Business:

5951 SW 44TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 840012
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 54-2100197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD, STE 485 S
HOLLYWOOD, FL 33021 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: KAYE, GARY
Address: 10528 ZURICH ST
City-St-Zip: COOPER CITY, FL 33026

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: GARY KAYE

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date