

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015285

Entity Name: ITALY TODAY, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6743-47 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6095 NW 167TH STREET
UNIT D2B
MIAMI, FL 33015

New Mailing Address:

6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 59-3768091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JEANNETTE
8052 NW 161 TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BECK, VIVIAN
6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

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: VIVIAN BECK

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARDENAS, MARTIN
Address: 4963 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S/TR
Name: BECK, VIVIAN
Address: 6183 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: VIVIAN BECK

S/TR

02/11/2011

Electronic Signature of Signing Officer or Director

Date