## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000015285

Entity Name: ITALY TODAY, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6743-47 MAIN STREET 6743 MAIN STREET MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: 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: 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:

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: SEC

Name: BECK, VIVIAN

Address: 6183 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA

Name: VILLATA, VINCENT JR
Address: 28 WEST GRAND AVENUE
City-St-Zip: MONTVALE, NJ 07645

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 SEC 03/21/2012