

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035166

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRAZITALY, INC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
404
MIAMI, FL 33131 26

New Principal Place of Business:

Current Mailing Address:

1240 SOUTH FEDERAL HWY
101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 04-3749978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGHETTI, CLAUDIO
800 CLAUGHTON ISLAND DR
404
MIAMI, FL 33131 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: MINGHETTI, CLAUDIO
Address: 800 CLAUGHTON ISLAND DR. #404
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO MINGHETTI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date