

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103600

Entity Name: MIGLIORE ITALIA INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

6103 14TH. ST. WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

5171 ORANGE GROVE BLVD
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

6103 14TH. ST. WEST
BRADENTON, FL 34207 US

New Mailing Address:

5171 ORANGE GROVE BLVD
NORTH FORT MYERS, FL 33903 US

FEI Number: 52-2412630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIORE, SALVATORE
826 MCARTHUR AVENUE
SARASOTA, FL 34243 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: MIGLIORE, SALVATORE
Address: 826 MCARTHUR AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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 MIGLIORE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date