

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150797

FILED
Mar 10, 2010
Secretary of State

Entity Name: NUTEX MILANO CORPORATION

Current Principal Place of Business:

13472 N. W. 8TH TERRACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13472 N. W. 8TH TERRACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 35-2221613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLUCCI, GIOVANNI P/S
13472 N. W. 8TH TERRACE
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: CARLUCCI, GIOVANNI P/S
Address: 13472 N. W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33182 US

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Address: 13472 N.W. 8 TERRACE
City-St-Zip: MIAMI, FL 33182 US

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Name: CARLUCCI, GIOVANNI P/S
Address: 13472 N.W. 8 TERRACE
City-St-Zip: MIAMI, FL 33182 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: GIOVANNI CARLUCCI

P/S

03/10/2010

Electronic Signature of Signing Officer or Director

Date