

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000050818

Entity Name: MADE IN ITALY OF N.A., INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

2896 HARPER ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

3128 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

Current Mailing Address:

2965 SUNSET ROAD
MELBOURNE, FL 32904

New Mailing Address:

2616 LOWELL CIRCLE
MELBOURNE, FL 32935

FEI Number: 55-0861779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUANNO, RONALD PRES
2965 SUNSET ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ARMANNO, NUZIO PRES
3128 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 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: NUZIO ARMANNO

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUANNO, RONALD
Address: 2965 SUNSET ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: VSTD () Delete
Name: ARMANNO, NUNZIO
Address: 2896 HARPER ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUANNO, RONALD
Address: 2965 SUNSET ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: PTD (X) Change () Addition
Name: ARMANNO, NUNZIO
Address: 3128 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VSD () Change (X) Addition
Name: ARMANNO, AMANDA VPS
Address: 3128 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NUNZIO ARMANNO

PD

09/20/2007

Electronic Signature of Signing Officer or Director

Date