

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050818

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

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

3128 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

New Principal Place of Business:

1270 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

2616 LOWELL CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 55-0861779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMANNO, NUNZIO
1270 HWY A1A
SATELLITE BEACH, FL 32937 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: NUNZIO ARMANNO

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: ARMANNO, NUNZIO
Address: 2616 LOWELL CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: VSD (X) Change () Addition
Name: ARMANNO, AMANDA
Address: 2616 LOWELL CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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

PTD

05/29/2008

Electronic Signature of Signing Officer or Director

Date