

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050818

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

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1270 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

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, NUNZIO
1270 HWY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ARMANNO, DOMENICO
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: DOMENICO ARMANNO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOMENICO ARMANNO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date