

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083779

Entity Name: ITALVEN TRADING INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

14937 SW 8 TERR.
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

14937 SW 8 TERR.
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-1225487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: D
Name: CRISTIANI, CRISTIANO
Address: 14937 SW 8 TERR.
City-St-Zip: MIAMI, FL 33194

Title: PD
Name: CRISTIANI, ITALO
Address: 14937 SW 8 TERR.
City-St-Zip: MIAMI, FL 33194

Title: SD
Name: CRISTIANI, GIUSEPPA
Address: 14937 SW 8 TERR.
City-St-Zip: MIAMI, FL 33194

Title: VPD
Name: CRISTIANI, MASSIMILIANO
Address: 979 SW 152 ND COURT.
City-St-Zip: MIAMI, FL 33194

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: ITALO CRISTIANI

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date