

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077121

Entity Name: L'ITALIANO VERO INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 526661
MIAMI, FL 331526661

New Principal Place of Business:

8601 NW 81 RD STE#15
MEDLEY, FL 33166 US

Current Mailing Address:

POST OFFICE BOX 526661
MIAMI, FL 331526661

New Mailing Address:

POST OFFICE BOX 526661
MIAMI, FL 331526661 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONETTI, FRANCESCO
8601 NW 81 ROAD
SUITE #15
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MONETTI, FRANCESCO
8601 NW 81 RD STE#15
MEDLEY, FL 33166 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: FRANCESCO MONETTI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONETTI, FRANCESCO
Address: 8601 NW 81 ROAD #15
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONETTI, FRANCESCO
Address: 8601 NW 81 RD STE# 15
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCESCO MONETTI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date