

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112350

Entity Name: AROMI SAPORI ITALIA INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE, 5-CU
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

416 MONACO I
DELRAY BEACH, FL 33446

New Mailing Address:

7330 OCEAN TERRACE, 5-CU
MIAMI BEACH, FL 33141

FEI Number: 56-2608249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMULARO, MARIA E
416 MONACO I
DELRAY BEACH, FL 33446 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: P
Name: FAMULARO, MARIA E
Address: 416 MONACO I
City-St-Zip: DELRAY BEACH, FL 33446

Title: S.T.
Name: FAMULARO, GIACOMO
Address: 416 MONACO I
City-St-Zip: DELRAY BEACH, FL 33446

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: MARIA FAMULARO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date