

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142643

Entity Name: REBECCA ITALIA GROUP, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

VIA CURIEL 21/A
DONZELLA DI PORTO TOLLE (ROV, IT 45018 IT

New Principal Place of Business:

Current Mailing Address:

VIA CURIEL 21/A
DONZELLA DI PORTO TOLLE (ROV, IT 45018 IT

New Mailing Address:

FEI Number: 83-0469162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, MONICA
3201 NE 183 ST
APT 2708
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CHIARATO, UGO
9999 NE 2ND AVENUE
SUITE 218
MIAMI SHORES, FL 33138 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: UGO CHIARATO

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORETTO, ALESSIO
Address: VIA CURIEL 21/A
City-St-Zip: DONZELLA DI PORTO TOLLE (ROV, IT 45018 IT

Title: VP () Delete
Name: PRATS, MONICA
Address: 3201 NE 183 ST, APT 2708
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MONICA PRATS

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date