

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142643

Entity Name: REBECCA ITALIA GROUP, INC.

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022  
MIAMI BEACH, FL 33139 IT

## New Principal Place of Business:

1680 MICHIGAN AVENUE  
1022  
MIAMI BEACH, FL 33139 IT

## Current Mailing Address:

1680 MICHIGAN AVE, STE 1022  
MIAMI BEACH, FL 33139 IT

## New Mailing Address:

1680 MICHIGAN AVENUE  
1022  
MIAMI BEACH, FL 33139 IT

FEI Number: 83-0469162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHIARATO, UGO  
1680 MICHIGAN AVENUE  
1022  
MIAMI BEACH, FL 33139 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MORETTO ALESSIO

PTSD

05/08/2009

Electronic Signature of Signing Officer or Director

Date