2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142643

Entity Name: REBECCA ITALIA GROUP, INC.

FILED May 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVENUE

1022

MIAMI BEACH, FL 33139 IT

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE

1022 MIAMI DEACH EL 22120

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: 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:

Electronic Signature of Registered Agent

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: PTSD

Name: MORETTO, ALESSIO Address: VIA CURIEL 21/A

City-St-Zip: DONZELLA DI PORTO TOLLE (ROV, IT 45018 IT

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: ALESSIO MORETTO PTSD 05/05/2010