

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124685

FILED
May 13, 2010
Secretary of State

Entity Name: CLUB HOUSE ITALIA OF MIAMI, INC.

Current Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL

New Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

90 NE 39TH STREET
MIAMI, FL

New Mailing Address:

90 NE 39TH STREET
MIAMI, FL 33137

FEI Number: 86-1114387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTAZZONI, LUCA E
90 NE 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MINNUCCI, ANDREA
90 NE 39TH STREET
MIAMI, FL 33137 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: ANDREA MINNUCCI

05/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIGNATELLI, RAFFAELLA
Address: 90 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MINNUCCI, ANDREA
Address: 90 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: RAFFAELLA VIGNATELLI

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date