

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014453

FILED
Jan 06, 2011
Secretary of State

Entity Name: ILARIA NICCOLINI PRODUCTION, INC.

Current Principal Place of Business:

4420 NW 36TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

1133 BROADWAY
SUITE 708
NEW YORK, NY 10010

Current Mailing Address:

4420 NW 36TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 26-3669509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICCOLINI, ILARIA
4420 NW 36THH TERRACE
GAINESVILLE, FL 32605 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: NICCOLINI, ILARIA
Address: 4420 NW 36THH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: RIVA, ALBERTO
Address: 4420 NW 36THH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: ILARIA NICCOLINI

P

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date