

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022431

FILED
Feb 22, 2011
Secretary of State

Entity Name: IL SANDALO OF SOUTH HAMPTON, INC

Current Principal Place of Business:

10 JOBS LANE
SOUTHAMPTON, NY 11968 US

New Principal Place of Business:

Current Mailing Address:

240 WORTH AVENUE
SUITE L
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 68-0673891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSORONE, FABIO
240 WORTH AVENUE
SUITE L
PALM BEACH, FL FL US

Name and Address of New Registered Agent:

TESORONE, FABIO
240 WORTH AVENUE
SUITE L
PALM BEACH, FL FL 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: FABIO TESORONE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESORONE, FABIO
Address: 240 WORTH AVENUE, STE L
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: TESORONE, FABIO
Address: 240 WORTH AVENUE, STE L
City-St-Zip: PALM BEACH, FL 33480 US

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: FABIO TESORONE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date