2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067981

FILED Mar 20, 2009 Secretary of State

Entity Name: INTAGLIO, INC. **Current Principal Place of Business: New Principal Place of Business:** 4326 E. TRAEWINDS AVE FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 4326 E. TRAEWINDS AVE FT LAUDERDALE, FL 33308 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC WHITE, CAROLINE 4326 E TRADEWINDS AVENUE 3732 NW 16TH STREET US FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33311 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: CAROLINE WHITE 03/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANTHONY, EVANGELOS Name: Name: 4326 E. TRAEWINDS AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITE, CAROLINE Name: 4326 E. TRAEWINDS AVE Address: Address: FT LAUDERDALE, FL 33308 City-St-Zip: 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: CAROLINE WHITE 03/20/2009 D