

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103628

Entity Name: MIAMI TRUFFLE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOSI, GIOVANNI
5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140 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: PSD
Name: TOSI, GIOVANNI
Address: 5600 COLLINS AVENUE, UNIT PH-A
City-St-Zip: MIAMI BEACH, FL 33140 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: GIOVANNI TOSI

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date