

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005690

FILED
Jan 12, 2010
Secretary of State

Entity Name: FORNO CHIC , CORP.

Current Principal Place of Business:

317 W 28 ST APT 8
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
1910
MIAMI, FL 33130 US

Current Mailing Address:

317 W 28 ST APT 8
MIAMI BEACH, FL 33140 US

New Mailing Address:

350 SOUTH MIAMI AVENUE
1910
MIAMI, FL 33130 US

FEI Number: 26-4110756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRIART, GRACIANA
317 WEST 28 STREET
8
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZANOBINI, ALESSANDRO
350 SOUTH MIAMI AVENUE
1910
MIAMI, FL 33130 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: ALESSANDRO ZANOBINI

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZANOBINI, ALESSANDRO
Address: 350 SOUTH MIAMI AVENUE APT 1910
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: NARDINI, MONICA
Address: 350 SOUTH MIAMI AVENUE APT 1910
City-St-Zip: MIAMI, FL 33130 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: ALESSANDRO ZANOBINI

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date