

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067083

Entity Name: ITALY US INC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

9743 SOUTHWEST 2ND STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9743 SOUTHWEST 2ND STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0702453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VISCITO, GIUSEPPE
Address: 9743 SOUTHWEST 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: UMBRASAITE, NERINGA
Address: 9743 SOUTHWEST 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

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: GIUSEPPE VISCITO

PSD

01/22/2012

Electronic Signature of Signing Officer or Director

Date