

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096637

Entity Name: ITAL FIOPI CORP.

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

12645 SW 91 STREET
205
MIAMI, FL 33186

New Principal Place of Business:

12645 SW 91 STREET
BUILDING 4, APT 205
MIAMI, FL 33186

Current Mailing Address:

12645 SW 91 STREET
205
MIAMI, FL 33186

New Mailing Address:

12645 SW 91 STREET
BUILDING 4, APT 205
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGGIANO, FIORINA C
12645 SW 91 STREET
205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BOGGIANO, FIORINA C
12645 SW 91 STREET
BUILDING 4, APT 205
MIAMI, FL 33186 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: FIORINA BOGGIANO

11/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGGIANO, FIORINA C
Address: 12645 SW 91 STREET BLDG 4, APT 205
City-St-Zip: MIAMI, FL 33186

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: FIORINA BOGGIANO

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date