

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096637

Entity Name: ITAL FIOPI CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12491 SW 97 STREET
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

12491 SW 97 STREET
MIAMI, FL 33186 US

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
BUILDING 4, APT 205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BOGGIANO, FIORINA C
12491 SW 97 ST
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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGGIANO, FIORINA C
Address: 12491 SW 97 STREET
City-St-Zip: MIAMI, FL 33186 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: FIORINA BOGGIANO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date