

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002721

Entity Name: 1 IDEA ITALIA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139

FEI Number: 27-2490753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO INTERNATIONAL, P.A.
407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORANO INTERNATIONAL, P.A.
407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 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: MARCELLA MANCA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDONI, AURELIO
Address: VIA TACITO 11
City-St-Zip: MODENA, IT 41100 IT

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: AURELIO GOLDONI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date