

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040580

FILED
Feb 16, 2011
Secretary of State

Entity Name: ITALIAN TABLECLOTHS CORPORATION

Current Principal Place of Business:

1710 SW 125 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1710 SW 125 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-2550760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE A
1601 SW 125 CT
MIAMI, FL 33175 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: P
Name: DE MARINIS, STEFANO
Address: 1710 SW 125 CT
City-St-Zip: MIAMI, FL 33175

Title: CEOS
Name: BARILE, GIOACCHINO
Address: 1710 SW 125 CT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MACHADO, JOSE A
Address: 1601 SW 125 CT
City-St-Zip: MIAMI, FL 33175

Title: D
Name: CAVALLERO, DIEGO
Address: 1710 SW 125 CT
City-St-Zip: MIAMI, FL 33175

Title: D
Name: PASSONI, LUIGIA
Address: 1710 SW 125 CT
City-St-Zip: MIAMI, FL 33175

Title: D
Name: SALVARANI, LUCIANO
Address: 1710 SW 125 CT
City-St-Zip: MIAMI, FL 33175

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: JOSE A MACHADO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date