

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047663

FILED
Apr 25, 2012
Secretary of State

Entity Name: EMILIO'S CASA TOSCANA, INC.

Current Principal Place of Business:

1569 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1569 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 27-2865234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAGLIONE, ERNESTO
1569 SUNSET DR
CORAL GABLES, FL 33143 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: ERNESTO MAGLIONE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MAGLIONE, ERNESTO
Address: 1569 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T
Name: GUEDEZ DE MAGLIONE, IRIS M
Address: 1569 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 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: ERNESTO MAGLIONE

DPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date