

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051072

Entity Name: TOMMASO1, INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD
305
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

VIA TOGLIATTI
2B
ILARIO ENZA, RE 42043 IT

New Mailing Address:

FEI Number: 27-2897509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRRBACH, KIRK ESQ
2787 E. OAKLAND PARK BLVD
305
FORT LAUDERDALE, FL 33306 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: BEGGI, CLAUDIO
Address: VIA TOGLIATTI 2B
City-St-Zip: ILARIO ENZA, RE 42043 IT

Title: S
Name: BEGGI, CLAUDIO
Address: VIA TOGLIATTI 2B
City-St-Zip: ILARIO ENZA, RE 42043 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: BEGGI CLAUDIO

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date