

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000051072

Entity Name: TOMMASO1, INC

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

185 SE 14 TH TERRACE
2612
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

VIA TOGLIATTI
2B
ILARIO ENZA, RE, IT 42043 IT

New Mailing Address:

FEI Number: 27-2897509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVASTI, ERIN
220 N. STATE RD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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: LEE H SCHILLINGER

12/07/2012

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

Title: OFF
Name: FAZIO, LILIANA
Address: 220 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: CLAUDIO BEGGI

P

12/07/2012

Electronic Signature of Signing Officer or Director

Date