

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057953

FILED
Apr 22, 2012
Secretary of State

Entity Name: ITALICA CONSTRUCTION INC.

Current Principal Place of Business:

4201 OAK CIRCLE #31
BOCA RATON, FL 33431

New Principal Place of Business:

4201 OAK CIRCLE
SUITE #31
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 21772
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 27-3051473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCETTA, ANTONIO E
4201 OAK CIRCLE
31
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ACCETTA, ANTONIO E
4201 OAK CIRCLE
SUITE#31
BOCA RATON, FL 33431 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: ANTONIO E ACCETTA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACCETTA, ANTONIO E
Address: PO BOX 21772
City-St-Zip: WEST PALM BEACH, FL 33416

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: ANTONIO E ACCETTA

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date