

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069345

Entity Name: IN ITALIANO, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

115 NE 3RD AVE #607
FT LAUDERDALE, FL 33301

New Principal Place of Business:

115 NE 3RD AVE
607
FT LAUDERDALE, FL 33301

Current Mailing Address:

115 NE 3RD AVE #607
FT LAUDERDALE, FL 33301

New Mailing Address:

115 NE 3RD AVE
607
FT LAUDERDALE, FL 33301

FEI Number: 27-3361241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGI, ELEONORA
115 NE 3RD AVE #607
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BIGGI, ELEONORA
115 NE 3RD AVE
607
FT LAUDERDALE, FL 33301 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BIGGI, ELEONORA
Address: 115 NE 3RD AVE #607
City-St-Zip: FT LAUDERDALE, FL 33301

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: ELEONORA BIGGI

PVST

02/25/2011

Electronic Signature of Signing Officer or Director

Date