

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077346

Entity Name: BOTTEGA MILANO INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3513 SW 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

14.N.E.1.TH AV.
1104
MIAMI, FL 33132

Current Mailing Address:

3513 SW 23 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3546468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMOLILLO, GIOVANNI
3513 SW 23 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIOVANNI, TUMMOLILLO
3513.S.W.23RD.ST.
MIAMI, FL 33145 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: GIOVANNI TUMMOLILLO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: TUMMOLILLO, GIOVANNI
Address: 3513 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: GIOVANNI TUMMOLILLO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date