

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078821

FILED
Mar 17, 2011
Secretary of State

Entity Name: LAZIO ITALIA FINE FOODS, INC.

Current Principal Place of Business:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 90-0615228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: D
Name: ROSSI, MARIO
Address: 8550 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: QUADRINI, PATRIZIA
Address: 8550 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ROSSI, MARIO D
Address: 8550 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ROSSI, DIEGO
Address: 8550 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: MARIO ROSSI

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date