

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081533

Entity Name: ITALIANO FASHION INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
STE 264
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
STE 264
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3579185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, EDWARD
1835 E HALLANDALE BCH BLVD
STE 264
HALLANDALE, FL 33009 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: VP
Name: FISHMAN, EDWARD
Address: 1835 E HALLANDALE BCH BLVD #264
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: GOLDMAN, ARTEM
Address: 1835 E HALLANDALE BCH BLVD #264
City-St-Zip: HALLANDALE, FL 33009

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: EDWARD FISHMAN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date