2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095325

Entity Name: LE TENTAZIONI, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 WILES ROAD 107

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7301 WILES ROAD

CORAL SPRINGS, FL 33067

FEI Number: 27-4032132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AR FINANCIAL SERVICES, INC. 7301 WILES ROAD

107 CORAL SPRINGS, FL 33067 US AR ACCOUNTING AND TAX SERVICES 7301 WILES ROAD 107

CORAL SPRINGS, FL 33067 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: SPYROS VLAMIS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PANTAROTTO, MICHELE
Address: 7301 WILES ROAD STE 107
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V

Name: GOMES NISI, DAVI GARDENAL Address: 7301 WILES ROAD STE 107 City-St-Zip: CORAL SPRINGS, FL 33067

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: PANTAROTTO P 04/25/2011