

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097794

FILED
Feb 29, 2012
Secretary of State

Entity Name: ITTACA CORP

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-4345177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MORELA
9885 N.W. 28 TERRACE
MIAMI, FL 33172 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: P
Name: BLANCO, MARIANELA
Address: 11308 N.W. 87 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LOBO, ELI R
Address: 253 N.E. 2ND STREET, #26-03
City-St-Zip: MIAMI, FL 33131

Title: SEC.
Name: DIAZ, ELBA
Address: 7787 S.W. 86 STREET
City-St-Zip: MIAMI, FL 33143

Title: TREA
Name: HUERTA, LORENA
Address: 253 N.E. 2ND STREET, # 26-03
City-St-Zip: MIAMI, FL 33131

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: MARIANEL BLANCO

P

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date