

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022868

FILED
Mar 23, 2012
Secretary of State

Entity Name: ECOLOGITALIA CORPORATION.

Current Principal Place of Business:

110 SOUTH SHORE DR.
SUITE 4A
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

110 SOUTH SHORE DR.
SUITE 4A
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIACOMAN, BORIS
110 SOUTH SHORE DR
SUITE 4A
MIAMI BEACH, FL 33141 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: TURCHI, MAURO
Address: VIA CASTELBARCO 121
City-St-Zip: ROME, ITALY, IT 00148 IT

Title: D
Name: BETTOZZI, PIERA
Address: VIA CASTELBARCO 121
City-St-Zip: ROME, ITALY, IT 00148

Title: D
Name: GIACOMAN, BORIS
Address: 110 SOUTH SHORE DR. SUITE 4A
City-St-Zip: MIAMI BEACH, FL 33141

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: BORIS GIACOMAN

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date