

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028221

Entity Name: MODA ITALIANA BY GUILLERMO INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1120 SW 96 AVE
MIAMI, FL 33174

New Principal Place of Business:

1120 SW 96TH AVE
MIAMI, FL 33174

Current Mailing Address:

1120 SW 96 AVE
MIAMI, FL 33174

New Mailing Address:

1120 SW 96TH AVE
MIAMI, FL 33174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
1120 SW 96 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE R
1120 SW 96TH AVE
MIAMI, FL 33174 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: JOSE R MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, GUILLERMO
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: MARTINEZ, JOSE R
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

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: JOSE R MARTINEZ

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date