2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081661

Entity Name: THE ITALIAN GROOMING, INC.

FILED Apr 23, 2012 Secretary of State

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

650 EUCLID AVE #102 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

650 EUCLID AVE #102 MIAMI BEACH, FL 33139

FEI Number: 45-3302557 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:

HAMMONS, FOY H 14105 SW 82 AVE MIAMI, FL 33158 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: GIANCAMILLI, LUIGI
Address: 650 EUCLID AVE #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 BIANCO, ENRICA

 Address:
 650 EUCLID AVE. # 102

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: LUIGI GIANCAMILLI D 04/23/2012