

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090028

Entity Name: ITALVENCO, CORP.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

998 BLUEWOOD TERR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

998 BLUEWOOD TERR
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-3612908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: PD
Name: CASTELLAR, SIGRID
Address: 874 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: CIPRIANI, PENELOPE G
Address: 998 BLUEWOOD TERR
City-St-Zip: WESTON, FL 33327

Title: SD
Name: LARES, CRISTINA
Address: 995 SUNFLOWERS CIRCLE
City-St-Zip: WESTON, FL 33327

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: PENELOPE

VPD

04/03/2012

Electronic Signature of Signing Officer or Director

Date