

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105561

Entity Name: ITALIA DOLCE INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

415 BRYN-MAWR IS
BRADENTON, FL 34207

New Principal Place of Business:

14330 TREE SWALLOW WAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

415 BRYN-MAWR IS
BRADENTON, FL 34207

New Mailing Address:

14330 TREE SWALLOW WAY
LAKEWOOD RANCH, FL 34202

FEI Number: 45-4034443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, SALVATORE
415 BRYN-MAWR IS
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PICCOLO, SALVATORE
14330 TREE SWALLOW WAY
LAKEWOOD RANCH, FL 34202 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: SALVATORE PICCOLO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PICCOLO, SALVATORE
Address: 14330 TREE SWALLOW WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: SCHERMERHORN, ROBERT A
Address: 14330 TREE SWALLOW WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: P
Name: MARTINEZ, LUIS C
Address: 14330 TREE SWALLOW WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: LUIS C. MARTINEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date