## P9300008111

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by Alson

## **COVER LETTER**

TO:	Amendment Section Division of Corpora	n ations				
SUBJ	ECT:	ITALIANISSIN Name of Co	MO INC.			
		Nume of Co	прогастоп			
DOC	JMENT NUMBER:	P930	00008111			
The er	nclosed Statement of C	Change of Registered Office	/Agent and fee are submi	tted for filing.		
Please	return all correspond	ence concerning this matter	to the following:			
		Diane Ge	nnaretti			
		Name of Con		<del></del>		
		ITALIANISS				
		Firm/Co	mpany			
		4111 NIM 20	th Avenue			
	4111 NW 28th Avenue Address					
		Boca Raton	FI 33434			
	Boca Raton FL 33434 City/State and Zip Code					
		diane@italianiss	simoine com			
	E-mail	address: (to be used for fu	ture annual report noti	fication)		
		,	•	,		
For fu	rther information cond	cerning this matter, please ca	all:			
	Diane G	ennaretti	at ( 561 )	241-0662		
	Name of Cor	ntact Person		me Telephone Number		
Enclos	sed is a \$35.00 check	made payable to the Departn	nent of State.			
	<u>Ma</u> Am	iling Address: nendment Section	Street Address Amendment S	<u>L</u> ection		
		vision of Corporations	Division of Co			
		D. Box 6327	Clifton Buildi	-		
	Tal	lahassee, FL 32314	2661 Executiv Tallahassee, F	re Center Circle L 32301		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted	for a corporation or	0502, 607.1508, or 617.1508, F ganized under the laws of the St gistered agent, or both, in the Sta	ate of Florida	
1. The name of t					
1. The name of the corporation: ITALIANISSIMO, INC.  2. The principal office address: 4111 NW 28TH AVENUE					
		BOCA RATON	FL 33434		
3. The mailing a	ddress (if differe	nt): (same as abo	ove)		
4. Date of incorp	poration/qualifica	tion:1991	Document number:	P9300008111	
		the current registere f resigned, enter resi	ed agent and registered office on gned)	file with the	
	Mauro Genn	aretti		<del></del>	
	1000 Clint Moore Road, Suite 104			O9 AI	
	Boca Raton	FL 33487		手口。 Signatura	
6. The name and (if changed):	d street address of	the new registered a	agent (if changed) and /or registe	m. 1 ce O	
	Mauro Genn	aretti		I: 02	
	4111 NW 28				
	Dana Datas I		NOT acceptable		
	Boca Raton I				
The street addre as changed will	ess of its registere be identical.	ed office and the str	eet address of the business offi	ice of its registered agent,	
Such change wa authorized by th	as authorized by ne board, or the c	resolution duly adoperation has been	pted by its board of directors of notified in writing of the char	r by an officer so age.	
	re of an enicer or direct	1885	Diane Gennare Printed or typed na	ame and title	
I hereby accept I further agree to of my duties, an document is bei- corporation has	the appointment to comply with the d I am familiar v ng filed merely to s been notified in	as registered agent be provisions of all s vith and accept the o reflect a change in writing of this char	t and agree to act in this capac statutes relative to the proper a obligation of my position as re n the registered office address, nge.	ity, and complete performance gistered agent. Or, if this I hereby confirm that the	
<u></u>	Salar of Posicional A	ae/	08/07	7/09	
	half of an entity:	•	Date		
T	yped or Printed Name				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*