

P93000008111

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(City/State/Zip/Phone #)

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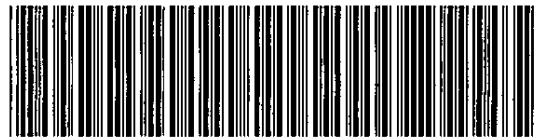
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Put on 8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITALIANISSIMO INC.
Name of Corporation

DOCUMENT NUMBER: P93000008111

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Gennaretti
Name of Contact Person

ITALIANISSIMO INC.
Firm/Company

4111 NW 28th Avenue
Address

Boca Raton FL 33434
City/State and Zip Code

diane@italianissimoinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Gennaretti at (561) 241-0662
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- Boca Raton FL 33434

Printed or typed name and title

Date _____

CR2E045 (8/05)