

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038388

Entity Name: TUTTA ITALIA, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1489 SE 17TH ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1840 NW 93 TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1489 SE 17TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

1840 NW 93 TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 65-0413816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARMETTA, ANTONY
1489 SE 17TH ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

D'ARMETTA, ANTONINO
1840 NW 93 TERRACE
CORAL SPRINGS, FL 33071 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: ANTONINO DARMETTA

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ARMETTA, ANTONINO
Address: 1489 SE 17TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'ARMETTA, ANTONINO
Address: 1840 NW 93 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONINO DARMETTA

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07/06/2005

Electronic Signature of Signing Officer or Director

Date