SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P94000090168 (3)**

1. Corporation Name

INTIMO ITALIANO, INC.

Principal Place of Business	Mailing Address
293 MIRACLE MILE CORAL GABLES FL 33174	293 MIRACLE MILE CORAL GABLES FL 33174

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/13/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 4704 SW 67 AV	26 4704 SW 67 AV
Suite, Apt. #, etc. 22: 8N	Suite, Apt. #, etc. 27: 8N
City & State 23: MIAMI - FLORIDA	City & State 28: MIAMI - FLORIDA
Zip 24: 33155 Country 25: FL	Zip 29: 33155 Country 30: FL

4. FEI Number: 65-0540693 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DI SALLE, MAURIZIO 293 MIRACLE MILE CORAL GABLES FL 33174	81 Name: DI SALLE, MAURIZIO 82 Street Address (P.O. Box Number is Not Acceptable): 4704 SW 67 AV. #8N 83 84 City: MIAMI FL 85 Zip Code: 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 07/27/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	DI SALLE, MAURIZIO	1.2 NAME	DI SALLE MAURIZIO	
STREET ADDRESS	293 MIRACLE MILE	1.3 STREET ADDRESS	4704 SW 67 AV #8N	
CITY-ST-ZIP	CORAL GABLES FL 33174	1.4 CITY-ST-ZIP	MIAMI - FL - 33155	
TITLE	VSD	2.1 TITLE	VSD	☒ Change ☐ Addition
NAME	GALLO, FRANCA	2.2 NAME	GALLO, FRANCA	
STREET ADDRESS	293 MIRACLE MILE	2.3 STREET ADDRESS	4704 SW 67 AV #8N	
CITY-ST-ZIP	CORAL GABLES FL 33174	2.4 CITY-ST-ZIP	MIAMI - FL - 33155	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] MAURIZIO DI SALLE 07/27/95 305-4446011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0041368 CR