

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005125

Entity Name: J & M OF ITALY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PARK RD.
STORE #8
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD.
STORE #8
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0549828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVERB, PAULINE
14829 SUMMERSONG LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROVERB, PAULINE
Address: 14829 SUMMERSONG LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD
Name: FRANGAPANE, ROSA
Address: 7040 W. PALMETTO PARK ROAD #8
City-St-Zip: BOCA RATON, FL 33433

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: PAULINE PROVERB

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date