

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079240

FILED
Feb 04, 2011
Secretary of State

Entity Name: ETALY 10, INC.

Current Principal Place of Business:

4205 S MACDILL AVE
SUITE E
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4205 S MACDILL AVE
SUITE E
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3369161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINI, PAOLO R
4205 S MACDILL AVE.
TAMPA, FL 33611 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: D
Name: TINI, PAOLO
Address: 4205 S MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

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: PAOLO TINI

PRES

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date