

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073521

Entity Name: THE ITALIAN IMAGE INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

4440 NW 113 CT  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

4440 NW 113 CT  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 65-0816393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DI CAMPLI, ROBERTO  
4440 NW 113 CT  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

DI CAMPLI, ADRIANA  
4440 NW 113 CT  
DORAL, FL 33178 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: DI CAMPLI ADRIANA

Electronic Signature of Registered Agent

01/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: DI CAMPLI, ADRIANA  
Address: 4440 NW 113 CT  
City-St-Zip: DORAL, FL 33178

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: DI CAMPLI ADRIANA

Electronic Signature of Signing Officer or Director

PTS

01/12/2012

Date