

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

01/12/2012

Electronic Signature of Registered Agent

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

PTS

01/12/2012

Electronic Signature of Signing Officer or Director

Date