

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088270

Entity Name: ITALICA INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0706796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DITERLIZZI, JORGE
Address: 200 S BISCAYNE BLVD, STE 4900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DITERLIZZI, OLGA
Address: 200 S BISCAYNE BLVD, STE 4900
City-St-Zip: MIAMI, FL

Title: D
Name: DITERLIZZI, MARTA
Address: 200 S BISCAYNE BLVD, STE 4900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DITERLIZZI, CRISTINA
Address: 200 S BISCAYNE BLVD, STE 4900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DITERLIZZI, CLAUDIA
Address: 200 S BISCAYNE BLVD, STE 4900
City-St-Zip: MIAMI, FL 33131

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: JORGE DI TERLIZZI

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date