

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088638

FILED
Mar 31, 2009
Secretary of State

Entity Name: VIA SOLFERINO ITALIAN FURNITURE, INC.

Current Principal Place of Business:

3930 N.E. 2ND AVENUE., SUITE 105
MIAMI, FL 33137 US

New Principal Place of Business:

1110 BRICKELLA AVENUE SUITE
430F
MIAMI, FL 33131 US

Current Mailing Address:

5750 COLLINS AVE
PENTHOUSE A
MIAMI BEACH, FL 33137 US

New Mailing Address:

1110 BRICKELLA AVENUE SUITE
430F
MIAMI, FL 33131 US

FEI Number: 65-0707792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONA, CIANCETTA
5750 COLLINS AVE.
PENTHOUSE A
MIAMI BEACH, FL 33132 US

Name and Address of New Registered Agent:

SIMONA, CIANCETTA
5750 COLLINS AVE.
PENTHOUSE A
MIAMI BEACH, FL 33140 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CIANCETTA, SIMONA
Address: 5750 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CIANCETTA, SIMONA
Address: 5750 COLLINS AVE PHA
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMONA CIANCETTA

MRS.

03/31/2009

Electronic Signature of Signing Officer or Director

Date