

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088638

FILED
Apr 26, 2011
Secretary of State

Entity Name: VIA SOLFERINO ITALIAN FURNITURE, INC.

Current Principal Place of Business:

1110 BRICKELLA AVENUE SUITE
430F
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELLA AVENUE SUITE
430K
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELLA AVENUE SUITE
430F
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELLA AVENUE SUITE
430K
MIAMI, FL 33131 US

FEI Number: 65-0707792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONA, CIANCETTA
5750 COLLINS AVE.
PENTHOUSE A
MIAMI BEACH, FL 33140 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: PTD
Name: CIANCETTA, SIMONA
Address: 5750 COLLINS AVE PHA
City-St-Zip: MIAMI BEACH, FL 33140

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: SIMONA CIANCETTA

PR

04/26/2011

Electronic Signature of Signing Officer or Director

Date