2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P98000077712 1. Entity Name IL TOSCANO, INC. Principal Place of Business Mailing Address 2282 WESTON RD 2282 WESTON RD WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, oto Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0864110 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HELLMAN, MAYNARD J Street Address (P.O. Box Number is Not Acceptable) 5600 COLLINS AVE APT 8-F CORAL GABLES FL 33134 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DA1II Signature. Whad or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Delete IRIT ☐ Change Addition FILPI, PIERO NAME NAMI 6450 ALLISON ROAD STREET LADDRESS SERFEE ADDRESS MIAMI BEACH FL 33141 CJ[Y-S[-Z]P CHY-S1-7IP Delete ☐ Change ☐ Addition 1010 1000 BRAMAN, NORMAN NAME NAME U00000675672 ONE S.E. 3RD AVE. SUITE 2130 STREET ADDRESS STREET ADDRESS 03/30/07-80029-005 150.00 MIAMI FL 33131 CHY-S1-7IP CI1Y-S1-7IP ST TITLE. ☐ Change 11111 Delete Addition NAME SINDONI, MARCELLO NAMI STREET ADDRESS 5600 COLLINS AVE APT 8-F STRUCT ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CHY+SI-7IP Delete ШЕ ☐ Change Addition HIH NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CUY-S1-7IP Addition HHE □ Change ☐ Defete HIII NAME NAMI STREET ADDRESS STREET LADDRESS CDY-ST-ZIP CHY-S1-ZIP THE ☐ Delete HB Change Addition NAME NAMI STREET ADDRESS STREET LADORESS CRY-ST-ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR.