2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A DOCUMENT # P98000077712 1. Entity Name Secretary of State 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. #, etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0864110 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELLMAN, MAYNARD J Street Address (P.O. Box Number is Not Acceptable) 5600 COLLINS AVE APT 8-F CORAL GABLES FL 33134 Zip Code City 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 land accept the obligations of registered agent. SIGNATURE Signature, typed or printed neares of registered agent and title it applicable. (NOTE: Registered Agent's printern required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 -: 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete **TITLE** ☐ Change Addition 100000844364 NAME FILPI, PIERO NAME 03/12/08-80033-016 150.00 STREET ADDRESS 6450 ALLISON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE De ele TITLE ☐ Change Addition | NAME BRAMAN, NORMAN NAME ONE S.E. 3RD AVE. SUITE 2130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP HT F Delete TITLE ☐ Change ST ☐ Addition SINDONI, MARCELLO NAME STREET ADDRESS 5600 COLLINS AVE APT 8-F STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Dalete TITLE ☐ Change Milibba 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY: ST-Z护 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARCELLO SINDONI)

SIGNATURE:

2.29-2008 954-385-5883