

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077712

FILED
May 04, 2010
Secretary of State

Entity Name: IL TOSCANO, INC.

Current Principal Place of Business:

2282 WESTON RD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2282 WESTON RD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0864110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
5600 COLLINS AVE APT 8-F
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FILPI, PIERO
Address: 6450 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: BRAMAN, NORMAN
Address: ONE S.E. 3RD AVE. SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: SINDONI, MARCELLO
Address: 2282 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: MARCELLO SINDONI

ST

05/04/2010

Electronic Signature of Signing Officer or Director

Date