

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084848

Entity Name: IMOLA HOLDINGS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8975 NW 25 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8975 NW 25 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0872695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, STUART D
2200 MUSUEM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PAGLIALONGA, MAURIZIO
8975 NW 25 STREET
MIAMI, FL 33172 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: MAURIZIO PAGLIALONGA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINCI, SERGIO
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: PAGLIALONGA, MAURIZIO
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FAVARON, ALBERTO
Address: 8975 NW 25 STREET
City-St-Zip: MIAMI, FL 33172

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: MAURIZIO PAGLIALONGA

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date