

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035790

Entity Name: ITALVEST HOLDINGS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

3663 NW 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1004830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 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: DP
Name: ROSSI, FERRUCCIO
Address: 3663 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: GALEONE, GIANCARLO
Address: 3663 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

Title: S
Name: RODRIGUEZ, TONY
Address: 3663 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

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: TONY RODRIGUEZ

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date