

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088430

Entity Name: LA COMPAGNIA DELL' OLIO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

139 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

4040 NE 2ND AVE
407
MIAMI, FL 33137

Current Mailing Address:

1425 BRICKELL AVENUE
SUITE 62-E
MIAMI, FL 33131

New Mailing Address:

4040 NE 2ND AVE
407
MIAMI, FL 33137

FEI Number: 65-0953036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCONI, ALESSANDRO
1425 BRICKELL AVENUE
SUITE 62-E
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CECCONI, ALESSANDRO
1425 BRICKELL AVENUE
62-E
MIAMI, FL 33131 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: ALESSANDRO CECCONI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CECCONI, ALESSANDRO
Address: 1425 BRICKELL AVENUE, STE. 62-E
City-St-Zip: MIAMI, FL 33131

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: ALESSANDRO CECCONI

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date