

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30661

FILED
Apr 12, 2011
Secretary of State

Entity Name: ITAL-CAL HORSE MANAGEMENT, INC.

Current Principal Place of Business:

1092 SCARLET OAK STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0267654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 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: PS
Name: ROMANELLI, PAOLO
Address: 1092 SCARLET OAK ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: ROMANELLI, NICHOLAS
Address: 1092 SCARLET OAK ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T
Name: ROMANELLI, PHILIP
Address: 1092 SCARLET OAK ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: PAOLO ROMANELLI

PS

04/12/2011

Electronic Signature of Signing Officer or Director

Date