2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014453

Entity Name: ILARIA NICCOLINI PRODUCTION, INC.

FILED
Jan 10, 2014
Secretary of State
CC1443672764

Current Principal Place of Business:

1133 BROADWAY SUITE 708 NEW YORK, NY 10010

Current Mailing Address:

4420 NW 36TH TERRACE GAINESVILLE, FL 32605

FEI Number: 26-3669509 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVA-NICCOLINI, ILARIA 4420 NW 36THH TERRACE GAINESVILLE, FL 32605 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: ILARIA RIVA-NICCOLINI 01/10/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title D

Name RIVA-NICCOLINI, ILARIA Name RIVA, ALBERTO

Address 4420 NW 36THH TERRACE Address 4420 NW 36THH TERRACE

City-State-Zip: GAINESVILLE FL 32605 City-State-Zip: GAINESVILLE FL 32605

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: ILARIA RIVA-NICCOLINI

PRESIDENT

01/10/2014