2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024489

Entity Name: ROBERTO OF ITALY, INC.

Current Principal Place of Business:

2033 IMPERIAL CIRCLE NAPLES, FL 34110

Current Mailing Address:

2033 IMPERIAL CIRCLE NAPLES, FL 34110

FEI Number: 86-1099608

Name and Address of Current Registered Agent:

LICCI, JOSEPH R 2033 IMPERIAL CIRCLE NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameLICCI, JOSEPH RAddress2033 IMPERIAL CIRCLECity-State-Zip:NAPLES FL 34110

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: JOSEPH R LICCI

PRES.

01/04/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2013 Secretary of State CC6431802012

Certificate of Status Desired: Yes

Date