2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092245

Entity Name: AMBIANCE ITALIA, INC.

Current Principal Place of Business:

2112 NW 99TH AVENUE MIAMI. FL 33172

Current Mailing Address:

2112 NW 99TH AVENUE MIAMI, FL 33172 US

FEI Number: 90-1029190 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRISLAW, P.A. 100 BISCAYNE BLVD **SUITE 2301** MIAMI, FL 33132 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

Date

FILED Feb 05, 2015

Secretary of State

CC3865558536

Officer/Director Detail:

PRESIDENT Title Title V

PAOLUZZI, ALESSANDRO CECUTTI, ILARIA Name Name

Address VIA DEI PRATI 4 Address VIA DEI PRATI 4 SANTA MARIA LA

City-State-Zip:

SANTA MARIA LA LONGA

LONGA SANTA MARIA LA LONGA UDINE

City-State-Zip: 33050

Title

Т GALIANO, DAVIDE Name

Address 1518 DREXEL AVE

City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail