2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000217

Entity Name: INCORPORATED ITALSERVICES S.P.A.

Current Principal Place of Business:

VIA G. MARCONI 37/39-35010 SN PIETRO IN GU (PADOVA)

ITALY, XX

Current Mailing Address:

826 LINCOLN ROAD MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

TRAVIESO&ALVAREZ TAX&FINANCIAL SERVICES 175 SW 7TH STREET 1716 MIAMI, FL 33130 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 Mar 22, 2013

Secretary of State

CC4245348610

Certificate of Status Desired: No

Officer/Director Detail:

Title C Title I

NameGIURUATO, MORENONameMORTELARO, GIUSEPPEAddressVIA CHIESA R. N 25/3 36043AddressVIA AMATI NICOLA 6 35133

CAMUSANI

City-State-Zip: VICANTINO (VICENZA) ITALY XX

Title D

Name LUISON, ROBERTO

Address VIA GARIBALDI 29 B- 35016,

PIAZZOLA

City-State-Zip: SUL BRENTA (PADOVA) ITALY XX

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: LUISON , ROBERTO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/22/2013