

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79766

FILED
Jan 10, 2009
Secretary of State

Entity Name: ITALBA CORPORATION

Current Principal Place of Business:

% GUSTAVO ALBERELLI
8540 SW 132ND COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

% GUSTAVO ALBERELLI
8540 SW 132ND COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2301849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERELLI, GUSTAVO
8540 SW 132ND COURT
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERELLI, GUSTAVO,
Address: 8540 SW 132ND COURT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: ALBERELLI, BEATRIZ
Address: 8540 SW 132ND COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: ALBERELLI, BEATRIZ
Address: 8540 SW 132ND COURT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRIZ ALBERELLI

STD

01/10/2009

Electronic Signature of Signing Officer or Director

Date