

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020399

Entity Name: ITALFLEX AMERICA, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

7000 SW 22 COURT STE 127-F
DAVIE, FL 33317

New Principal Place of Business:

62 INDIAN TRACE
PMB # 119
WESTON, FL 33326

Current Mailing Address:

7000 SW 22 COURT
PO BOX 3
DAVIE, FL 33317

New Mailing Address:

62 INDIAN TRACE
PMB # 119
WESTON, FL 33326

FEI Number: 65-1077663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J PA
AIRPORT EXECUTIVE TOWER 2
7270 NW 12 ST SUITE 580
MIAMI, FL 33126 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: NAVIA, ENRIQUE E
Address: 7000 SW 22ND COURT STE 127-F
City-St-Zip: DAVIE, FL 33312

Title: VD () Delete
Name: ROMERO, ILEANA
Address: 7000 SW 22ND COURT STE 127-F
City-St-Zip: DAVIE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVIA, ENRIQUE E
Address: 62 INDIAN TRACE - PMB # 119
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: ROMERO, ILEANA
Address: 62 INDIAN TRACE - PMB # 119
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE NAVIA

PD

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date