

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000043325

FILED
Apr 07, 2003
Secretary of State

Entity Name: ITALAMERICA CORPORATION

Current Principal Place of Business:

2355 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2355 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1122006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, STEVEN J ESQ.
100 S.E. SECOND STREET
SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APPELROUTH, STEWART L
999 PONCE DE ELON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 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: STEWART L. APPELROUTH

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMALDI, CHRISANNE
Address: 2355 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Delete
Name: GAGLIANI, NOREEN
Address: 5310 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISANNE GRIMALDI

P

04/07/2003

Electronic Signature of Signing Officer or Director

Date