

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081540

Entity Name: ITAL-CAST INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6010 NW 99TH AVENUE
110
DORAL, FL 33178 US

New Principal Place of Business:

11335 N.W. 53 LN
DORAL, FL 33178 US

Current Mailing Address:

6010 NW 99TH AVENUE
110
DORAL, FL 33178 US

New Mailing Address:

11335 N.W. 53 LN
DORAL, FL 33178 US

FEI Number: 65-1131307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIZALDE, SANDRA M
6010 NW 99TH AVENUE
110
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MERIZALDE, SANDRA M
11335 N.W. 53 LN
DORAL, FL 33178 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERIZALDE, SANDRA M
Address: 11335 N.W. 53 LN
City-St-Zip: DORAL, FL 33178

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: SANDRA MERIZALDE

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date