

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131754

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ITALMIVEN TRADUCTORES & ASOCIADOS CORP.

## Current Principal Place of Business:

18855 NE 29 AVE  
SUITE 700  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29 AVE  
SUITE 700  
AVENTURA, FL 33180

## Current Mailing Address:

P.O. BOX 802004  
AVENTURA, FL 33280

## New Mailing Address:

FEI Number: 01-0763453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALBERTO, GIARDINA P  
18851 NE 29 AVE  
SUITE 700  
AVENTURA, FL, FL 33180 US

## Name and Address of New Registered Agent:

MARIA A, MARTINEZ  
18851 NE 29 AVE  
SUITE 700  
AVENTURA, FL 33180 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: MARIA A MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MARIA N, MARINEZ V  
Address: 18851 NE 29 AVE, SUITE 700  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: MIRANDA, JOAO  
Address: 18851 NE 29 AVE, SUITE 700  
City-St-Zip: AVENTURA, FL 33180

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: MARIA A MARTINEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date