

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: ITALMIVEN TRADUCTORES & ASOCIADOS CORP.

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

DANIEL, MIRANDA P
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: DANIEL MIRANDA

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, DANIEL
Address: 18851 NE 29 AVE SUITE 700
City-St-Zip: AVENTUA, FL 33180

Title: V
Name: MIRANDA, JOAO VP
Address: 18851 NE 29 AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: DANIEL MIRANDA

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date