2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P03000060115** 04-29-2005 90223 001 ***158.75 1. Entity Name ITALICA ALIMENTARI, INC. Principal Place of Business Mailing Address * * v v o o u u i i 2822 SW 11TH PL. 2822 SW 11TH PL. HERFIELD BCH, FL 33442 H854 N. POWERLINE ROAD BEERFIELD BCH. FL 33442 4854 N. POWERLINE ROAD DEERFIELD BEACH, FL 33073 DEERFIELD BEACH, FL 33073 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1172570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE VINCENTIS, SALVATORE DO NOT WRITE 2822 SW 11TH PL. DEERFIELD BCH, FL 33442 IN THIS SPACE 4854 N. POWERLINE ROAD DEERFIELD BEACH, FL 33073 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tipe it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D SECRETARY TITLE DE VINCENTIS, SALVATORE NAME 2822 SW 11THPL 4854 N. POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33442 33073 D/ PRESIDENT TITLE PAOLO MARTELLOTTI NAME STREET ADDRESS 4854 N. POWERLINE ROAD CITY-ST-ZIF DEERFIELD BEACH, EL 33073 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 embowared by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all playing like empowered.

ITED MAME OF SIGNING OFFICER OR DIRECTOR

FILED