

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116769

Entity Name: ITALBEC U.S., INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2288 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

3139 NORTH ANDREWS AVENUE EXT.
POMPANO BEACH, FL 33064

Current Mailing Address:

2288 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

3139 NORTH ANDREWS AVENUE EXT.
POMPANO BEACH, FL 33064

FEI Number: 41-2112054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VADACCHINO, FIORE
Address: 2288 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VADACCHINO, FIORE
Address: 3139 NORTH ANDREWS AVENUE EXT.
City-St-Zip: POMPANO BEACH, FL 33064

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: FIORE VADACCHINO

MR.

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date