2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116769

Entity Name: ITALBEC U.S., INC.

FILED Jun 08, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
5553 ANGLERS AVENUE UNIT 116 DANIA BEACH, FL 33312			
Current Mailing Address:		New Mailing Address:	
5553 ANGLERS AVENUE UNIT 116 DANIA BEACH, FL 33312			
FEI Number: 41-2112054	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
DUBROW DUKER & ASSOCIATES, P.A. 5401 N UNIVERSITY DRIVE, STE 204 CORAL SPRINGS, FL 33067 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	c Signature of Registered Ager	nt	Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VADACCHINO, FIORE

Address: 5553 ANGLERS AVENUE, UNIT 116 City-St-Zip: DANIA BEACH, FL 33312

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: FIORE VADACCHINO PRES 06/08/2011