

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061608

Entity Name: ITALGICI EXPORT AND IMPORT CORP

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

7572 W 29 WAY
HIAL;EAH, FL 33018

New Principal Place of Business:

5767 NW 151 ST
MIAMI LAKES, FL 33014

Current Mailing Address:

7572 W 29 WAY
HIAL;EAH, FL 33018

New Mailing Address:

7477 NW 167 ST
HIALEAH, FL 33015

FEI Number: 20-1013630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
7572 W 29 WAY
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167 ST
HIALEAH, FL 33015 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: JOAQUIN E COSSIO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSSIO, JOAQUIN
Address: 7572 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: VP/T () Delete
Name: VALDES, CELESTE
Address: 7572 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSSIO, JOAQUIN E
Address: 7477 NW 167 ST
City-St-Zip: HIALEAH, FL 33015

Title: VP/T (X) Change () Addition
Name: VALDES, CELESTE D
Address: 7477 NW 167 ST
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAQUIN E COSSIO

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date