

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061608

FILED  
Mar 22, 2008  
Secretary of State

Entity Name: ITALGICI EXPORT AND IMPORT CORP

## Current Principal Place of Business:

5767 NW 151 ST  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

7477 NW 167TH STREET  
MIAMI, FL 33015

## Current Mailing Address:

7477 NW 167 ST  
HIALEAH, FL 33015

## New Mailing Address:

7477 NW 167TH STREET  
MIAMI, 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  
7477 NW 167 ST  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

COSSIO, JOAQUIN E  
7477 NW 167TH STREET  
MIAMI, 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

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

03/22/2008

Electronic Signature of Signing Officer or Director

Date