

FILED
Aug 27, 2004 8:00 am
Secretary of State

05-12-2004 90206 031 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F03000003117			
1. Entity Name ITALICA SCULPTURES CO. LTD.			
Principal Place of Business 201 SOUTH BISCAYNE BLVD., SUITE 1500(LAD) MIAMI, FL 33131		Mailing Address 201 SOUTH BISCAYNE BLVD., SUITE 1500(LAD) MIAMI, FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. IIT Number 03032004		Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. IIT Number 05-0247164	
7. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD., SUITE 1500(LAD) MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:	
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, Name and Title of Registered Agent and New Registered Agent)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD MESTRE FERRE, ANTONIO TORRE CATALUNA, AVE. DE ROMA 2-4 08014 BARCELONA, SPAIN. ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VD MESTRE MASDEU, JORGE TORRE CATALUNA, AVE. DE ROMA 2-4 08014 BARCELONA, SPAIN. ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	CO ROURA, SANTIO TWOSE TORRE CATALUNA, AVE. DE ROMA 2-4 08014 BARCELONA, SPAIN. ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	SD RAMON, ORIOL RAGULL TORRE CATALUNA, AVE. DE ROMA 2-4 08014 BARCELONA, SPAIN. ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	Lopez ENRIQUE L TORRE CATALUNA, AVE. DE ROMA 2-4 08014 BARCELONA, SPAIN. ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing was not untrue for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information is correct and true to the best of my knowledge and belief, and that the signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or an individual or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or as previously listed, with all other lists empowered.			
SIGNATURE:  ENRIQUE L. LOPEZ			

66432729

5/12/2004-90206-031-\$150.00-\$150.00



Attachment

66432729
F03000003117

August 24, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2004 Uniform Business Report for Italica Sculptures Co. Ltd. (the "UBR")

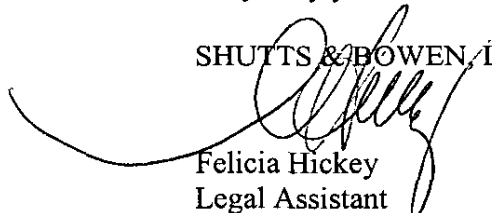
Dear Sir or Madam,

Enclosed please find a revised UBR, now including the correct Federal Employer Identification Number for the Company.

Should you have any questions, please feel free to contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP


Felicia Hickey
Legal Assistant