

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003743

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: IMOLA MARKETING AND SERVICES, INC.

## Current Principal Place of Business:

8975 NW 25 STREET  
MIAMI, FL 33172

## New Principal Place of Business:

8975 NW 25 STREET  
MIAMI, FL 33172 US

## Current Mailing Address:

8975 NW 25 STREET  
MIAMI, FL 33172

## New Mailing Address:

8975 NW 25 STREET  
MIAMI, FL 33172 US

FEI Number: 65-0230057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMES, STUART D  
2200 MUSEUM TOWER  
150 W. FLAGLER STREET  
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SINDONI, SALVATORE  
Address: 8975 NW 25 ST  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAGLIALONGA, MAURIZIO  
Address: 8975 NW 25 ST  
City-St-Zip: MIAMI, FL 33172 US

Title: D ( ) Change (X) Addition  
Name: CARCIOFFI, STEFANO  
Address: 8975 NW 25 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: D ( ) Change (X) Addition  
Name: SINDONI, SALVATORE  
Address: 8975 NW 25 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: D ( ) Change (X) Addition  
Name: REITANO, LAURA  
Address: 8975 NW 25 STREET  
City-St-Zip: MIAMI, FL 33172 US

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: MAURIZIO PAGLIALONGA

DIR

01/27/2005

Electronic Signature of Signing Officer or Director

Date