

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65226

FILED
Apr 25, 2005
Secretary of State

Entity Name: BALLARINI INDUSTRIES, INC.

Current Principal Place of Business:

2201 W 76 ST
HIALEAH, FL 33016

New Principal Place of Business:

4760 N.W. 128TH STREET ROAD
MIAMI, FL 33054

Current Mailing Address:

2201 W 76 ST
HIALEAH, FL 33016

New Mailing Address:

4760 N.W. 128TH STREET ROAD
MIAMI, FL 33054

FEI Number: 65-0207699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARINI, FRANCO
2201 W 76 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BALLARINI, FRANCO
4760 N.W. 128TH STREET ROAD
MIAMI, FL 33054 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLARINI, FRANCO,
Address: 2201 W 76 ST
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: CORVO, VICTOR M
Address: 2201 W 76 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLARINI, FRANCO,
Address: 4760 N.W. 128TH STREET ROAD
City-St-Zip: MIAMI, FL 33054

Title: V (X) Change () Addition
Name: CORVO, VICTOR M
Address: 4760 N.W. 128TH STREET ROAD
City-St-Zip: MIAMI, FL 33054

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: FRANCO BALLARINI

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date