2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # L52488** 1. Entity Name ITALTECH, INC. 05-02-2001 90115 026 ***150.00 Principal Place of Business Mailing Address C/O ROMOLO BATTISTINI C/O ROMOLO BATTISTINI 12440 S.W. 117 COURT 12440 SW 117 COURT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address SW 117 COU-+ 12114 12114 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0180534 Yiami, Not Applicable ヘフ・ローノ \$8.75 Additional 5. Certificate of Status Desired 33186 DADE Fee Required $\Delta oldsymbol{arDelta} \Delta oldsymbol{arDelta} \mathcal{E}$ 33186 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTISTINI **BATTISTINI, ROMOLO** Street Address (P.O. Box Number is Not Acceptable) 12440 SW 117 COURT 5W 117 **MIAMI FL 33186** Zip Code 71871 33186 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change Delete TITLE TITLE BATTISTINI, ROMOLO NAME STREET ADDRESS 7682 SW 169 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33157 ☐ Addition TITLE ☐ Delete TITLE NAME BATTISTINI, PIERO NAME Street 83 9060 STREET ADDRESS 7682 SW 169 ST STREET ADDRESS CITY-ST-ZIP 33/7 CITY-ST-ZIP MIAMI FL 33157 **⊠** Delete ☐ Addition TITLE Change TITI F NAME BATTISTINI, FRANCO NAME STREET ADDRESS 10835 SW 112 AVE., APT. 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4/27/01

305-256-965

Daytime Phone #