

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L54913** (3)

1. Corporation Name
ITALCAMBIO INTERNATIONAL COMPANY



Principal Place of Business

**444 RIVERGATE PLAZA
SUITE 705
MIAMI FL 33131**

Mailing Address

**444 RIVERGATE PLAZA
SUITE 705
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21 **763 Collins Ave.**

26

Suite, Apt. #, etc.

22 **Suite 304**

27

City & State

23 **Miami Beach**

28

Zip

24 **33139**

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**WOLFE, RICHARD CHARLES
1031 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH FL 33162**

3. Date Incorporated or Qualified
03/06/1990

3a. Date of Last Report
01/18/1995

4. FEI Number
65-0191742

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	DP	☐ DELETE
12.2	STREET ADDRESS	PIZZORNI, MARIO	
12.3	CITY & STATE	11111 BISCAYNE BLVD.	
12.4	ZIP	MIAMI FL	
12.5	NAME	DV	☐ DELETE
12.6	STREET ADDRESS	PIZZORNI, FRANCO	
12.7	CITY & STATE	11111 BISCAYNE BLVD.	
12.8	ZIP	MIAMI FL	
12.9	NAME		☐ DELETE
12.10	STREET ADDRESS		
12.11	CITY & STATE		
12.12	ZIP		
12.13	NAME		☐ DELETE
12.14	STREET ADDRESS		
12.15	CITY & STATE		
12.16	ZIP		
12.17	NAME		☐ DELETE
12.18	STREET ADDRESS		
12.19	CITY & STATE		
12.20	ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	STREET ADDRESS	
13.3	CITY & STATE	
13.4	ZIP	
13.5	NAME	☐ Change ☐ Addition
13.6	STREET ADDRESS	
13.7	CITY & STATE	
13.8	ZIP	
13.9	NAME	☐ Change ☐ Addition
13.10	STREET ADDRESS	
13.11	CITY & STATE	
13.12	ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	STREET ADDRESS	
13.15	CITY & STATE	
13.16	ZIP	
13.17	NAME	☐ Change ☐ Addition
13.18	STREET ADDRESS	
13.19	CITY & STATE	
13.20	ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a new agent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 14 1996

305-534-6088

CR2E034 (12/95)