

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L54913

1. Entity Name

ITALCAMBIO INTERNATIONAL COMPANY

FILED

00 DEC -4 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

763 COLLINS AVE.  
SUITE #304  
MIAMI BEACH FL 33139  
US

Mailing Address

2315 NORTHWEST 107 AVENUE  
1-B-23 BOX 48  
MIAMI FL 33172  
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. FEI Number 65-0191742

Applicable  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Milagros PAEZ  
Street Address (P.O. Box Number is Not Acceptable)  
16570 NE 26TH AV. APT 87  
N. Miami Beach FL  
City FL Zip Code 33160

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

FILE NOW!!! FEE IS \$550.00  
After SEPTEMBER 13, 2000 Min. will be \$750.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	PIZZORNI, MARIO	
STREET ADDRESS	11111 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	DV	<input type="checkbox"/> Delete
NAME	PIZZORNI, FRANCO	
STREET ADDRESS	5010 NORTH BAY ROAD	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Franco Pizzorni - President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11111 Biscayne Blvd. APT 304	
STREET ADDRESS	Miami FL 33172	
CITY-ST-ZIP		
TITLE	Alejandro Pizzorni - Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1111 Biscayne Blvd APT 928	
STREET ADDRESS	Miami FL 33172	
CITY-ST-ZIP		
TITLE	Gabriella Pizzorni - Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1111 Biscayne Blvd APT 622	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Giuseppina Pizzorni	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1111 Biscayne Blvd APT 1128	
STREET ADDRESS	Miami FL 33172	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	300003506283-2	
STREET ADDRESS	12/19/00-01093-002	
CITY-ST-ZIP	****750.00 ****750.00	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LS	
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

L54913

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**ARTICLES OF AMENDMENT  
TO  
THE BOARD OF DIRECTORS AND OFFICERS  
OF  
ITALCAMBIO INTERNATIONAL COMPANY**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The following individuals shall be the new directors and new officers of ITALCAMBIO INTERNATIONAL COMPANY:

**NEW DIRECTORS:**

Franco Pizzorni 1111 Kane Concourse Plaza Suite 204 Bay Harbor Islands, Florida 33154	Director
Alejandro Pizzorni 1111 Kane Concourse Plaza Suite 204 Bay Harbor Islands, Florida 33154	Director
Gabriela Pizzorni 1111 Kane Concourse Plaza Suite 204 Bay Harbor Islands, Florida 33154	Director
Giuseppina Pizzorni 1111 Kane Concourse Plaza Suite 204 Bay Harbor Islands, Florida 33154	Director

**NEW OFFICERS:**

Franco Pizzorni (same address)	President
Alejandro Pizzorni (same address)	Vice-President
Gabriela Pizzorni (same address)	Secretary
Giuseppina Pizzorni (same address)	Treasurer

**SECOND:** The date of each amendment's adoption: **May 18, 2000**