FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # M47672 (4)

1. Corporation Name

ITALIAN GOLD MANUFACTURING CORPORATION

I. G. M.

Principal Place of Business: 779 WEST FLAGLER STREET ~~METRO MALL BLDG. STORE #8~~ MIAMI FL 33130 US — **I. G. M. 779 W. Flagler St. MIAMI, FL 33130**

Mailing Address: ~~1 NE 1ST ST METRO MALL BLDG. STORE #8~~ MIAMI FL 33132 — **I. G. M. 779 W. Flagler St. MIAMI, FL 33130**

OK Italian Gold Mfg. Corp. 779 W. FLAGLER ST MIAMI FL 33130

3. Date Incorporated or Qualified: 03/04/1987	3a. Date of Last Report: 04/18/1995
4. FEI Number: 59-2818808	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.: I. G. M. 779 W. Flagler St.	27 Suite, Apt. #, etc.: I. G. M. 779 W. Flagler St.
23 City & State: MIAMI, FL 33130	28 City & State: MIAMI, FL 33130
24 Zip: 33130 / 25 Country: US	29 Zip: 33130 / 30 Country: US

9. Name and Address of Current Registered Agent

ARDURA, JORGE I. ESQ.
1300 CORAL WAY
SUITE #301
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name: ORIELLI TROIA
82 Street Address (P.O. Box Number is Not Acceptable): 779 W - FLAGLER ST
83
84 City: MIAMI FL 85 Zip Code: 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature]
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	PD	☐ DELETE
NAME	ORIELLII, TROIA	
STREET ADDRESS	C/O 1300 CORAL WAY #301	
CITY-ST-ZIP	MIAMI FL	
TITLE	VTD	☐ DELETE
NAME	ANGIELLE, TROIA	
STREET ADDRESS	C/O 1300 CORAL WAY #301	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	☐ DELETE
NAME	ALESSIO, TROIA	
STREET ADDRESS	C/O 1300 CORAL WAY #301	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S D	☐ Change ☐ Addition
4.2 NAME	MIGROS TROIA	
4.3 STREET ADDRESS	5233 ALTON RD	
4.4 CITY-ST-ZIP	MIAMI BCH FL 33140	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	000001930010 -08/22/96--01015--045 ***225.00	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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 receiver 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 an attachment with an address.

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

Augusto 6/96 Date (305) 325-9300 Daytime Phone #

CR2E034 (12/95)