2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 11, 2004 8:00 am Secretary of State DOCUMENT # M47672 1. Entity Name 05-11-2004 90076 048 ***150.00 ITALIAN GOLD MANUFACTURING CORPORATION Principal Place of Business Mailing Address 779 WEST FLAGLER STREET MIAMI FL 33130 PO BOX 403593 MIAMI FL 33140 2. Principal Place of Business Mailing Address P.O BOX 40359 3 5233 alton Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Cjty & State Applied For City & State -4. FEI Number 59-2818808 1/a un nauce Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 140 Dade Dade 33/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROIA, ALESSIO Street Address (P.O. Box Number is Not Acceptable) 5233 ALTON RD MIAMI BEACH FL 33140 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TROIA, ORIELLI NAME C/O 1300 CORAL WAY #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VTD Delete TITLE TITLE Change Addition TROIA, ANGIELLE NAME NAME STREET ADDRESS C/O 1300 CORAL WAY #301 STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition TROIA, MIGROS NAME STREET ADDRESS 5233 ALTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 TCD TITLE ☐ Delete Change Addition TROIA, ALESSIO NAME 5233 ATON RD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Om Za

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED