2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # M47672** ITALÍAN GOLD MANUFACTURING CORPORATION Mailing Address Principal Place of Business PO BOX 403593 5233 ALTON ROAD MIAMI, FL 33140 MIAMI, FL 33140 US 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2818808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROIA, ALESSIO DO NOT WRITE 5233 ALTON RD MIAMI BEACH, FL 33140 _ IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000295813 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 04/09/05-80043-017 150.00 OFFICERS AND DIRECTORS 10. PDT TITLE TROIA, ORIELLI C/O 1300 CORAL WAY #301 STREET ADDRESS CITY-ST-ZIP MIAMI, FL VTD TITLE TROIA, ANGIELLE C/O 1300 CORAL WAY #301 STREET ADDRESS CITY - ST - ZIP MIAMI, FL SD HTLE TROIA, MIGROS NAME 5233 ALTON RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BCH, FL 33140 TITLE TCD IN THIS SPACE TROIA, ALESSIO NAME STREET ADDRESS **5233 ATON RD** MIAMI BEACH, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED