

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81517

FILED
Jul 05, 2006
Secretary of State

Entity Name: ITALPOWER CORPORATION

Current Principal Place of Business:

7060 NW 52 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7060 NW 52 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0056414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELMETTI, FEDERICO
9541 SW 94 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ANSELMETTI, FEDERICO
1155 BRICKELL BAY DRIVE PH209
MIAMI, FL 33131 US

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: FEDERICO ANSELMETTI

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANSELMETTI, FEDERICO
Address: 7060 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO ANSELMETTI

PSTD

07/05/2006

Electronic Signature of Signing Officer or Director

Date