

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000002152

**FILED**  
**Apr 19, 2004**  
**Secretary of State****Entity Name:** ISTITUTO DI CULTURA ITALIANO, INC.**Current Principal Place of Business:**410 MERIDIAN AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139**New Principal Place of Business:**410 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139**Current Mailing Address:**410 MERIDIAN AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139**New Mailing Address:**410 MERIDIAN AVENUE  
STE 201  
MIAMI BEACH, FL 33139**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARINARI, CRISTIANO  
410 MERIDIAN AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139**Name and Address of New Registered Agent:**MARINARI, CRISTIANO  
410 MERIDIAN AVENUE  
STE. 201  
MIAMI BEACH, FL 33139

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: \_\_\_\_\_

04/19/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARINARI, CRISTIANO  
Address: 410 MERIDIAN AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Delete  
Name: MURICCHIO, COSTANTINO MD  
Address: 410 MERIDIAN AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: DEG;INNOCENTO, ROBERTO  
Address: 410 MERIDIAN AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARINARI, CRISTIANO  
Address: 410 MERIDIAN AVENUE STE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change ( ) Addition  
Name: MURICCHIO, COSTANTINO MD  
Address: 410 MERIDIAN AVENUE STE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: DEGL'INNOCENTO, ROBERTO  
Address: 410 MERIDIAN AVENUE STE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Change (X) Addition  
Name: RANCATI, ALESSANDRO  
Address: 410 MERIDIAN AVE STE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Change (X) Addition  
Name: FACILLA, FRANCESCO  
Address: 410 MERIDIAN AVE STE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Change (X) Addition  
Name: ZARDIN, LUCA G  
Address: 410 MERIDIAN AVE STE 201  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTIANO MARINARI

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date