

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072600

Entity Name: ITALIAN VILLAGE CORPORATION

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1515 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1515 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

FEI Number: 65-1054026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERO, JOSE MARIA
1515 NORTH OCEAN DRIVE
101
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUARDADO, MARIA INES
Address: 3060 W. HARINA DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: PINERO, JOSE MARIA
Address: 1515 NORTH OCEAN DRIVE #101
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUARDADO, MARIA INES
Address: 3060 W. MARINA DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: PINERO, JOSE MARIA
Address: 3060 W. MARINA DR.
City-St-Zip: FT.LAUDERDALE, FL 33312

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INES GUARDADO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date