2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P00000072600

Entity Name: ITALIAN VILLAGE CORPORATION

Current Principal Place of Business:

1515 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

New Mailing Address:

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 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143   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: CLAUDIA CZETYRKO   04/25/2005
              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. MARINA DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARIA INES GUARDADO   P   04/25/2005
            Electronic Signature of Signing Officer or Director   Date