

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072600

Entity Name: ITALIAN VILLAGE CORPORATION

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

New Principal Place of Business:

1515 N OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

New Mailing Address:

1515 N OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 65-1054026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZEEV, HECHTER
1515 N OCEAN DRIVE
HOLLYWOOD, FL 33019 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: ZEEV HECHTER

09/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HECHTER, ZEEV
Address: 1515 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ZEEV HECHTER

D

09/29/2006

Electronic Signature of Signing Officer or Director

Date