

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072600

Entity Name: ITALIAN VILLAGE CORPORATION

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

1515 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

1515 N 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:

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

06/19/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PINERO, JOSE M
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 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: MARIA NES GUARDADO

D

06/19/2007

Electronic Signature of Signing Officer or Director

Date