

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074896

FILED
Sep 03, 2005
Secretary of State

Entity Name: ITALIA AUTOMOBILE CORPORATION

Current Principal Place of Business:

9362 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

7878 NW 57 ST
MIAMI, FL 33166

Current Mailing Address:

9362 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Mailing Address:

7878 NW 57 ST
MIAMI, FL 33166

FEI Number: 65-0601314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN JR
7758 NW 44TH ST
SUNRISE, FL 33351 US

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

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: DP () Delete
Name: ORRINO, GIUSEPPE
Address: 9362 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166

Title: DV () Delete
Name: CHAMORRO, MARTA O
Address: 9362 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAUCAR, HOMERO
Address: 7878 NW 57 ST
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change () Addition
Name: PAUCAR, PAUL
Address: 7878 NW 57 ST
City-St-Zip: MIAMI, FL 33166

Title: DS () Change (X) Addition
Name: PAUCAR, IVONNE
Address: 7878 NW 57 AVE
City-St-Zip: MIAMI, FL 33166

Title: DT () Change (X) Addition
Name: PAUCAR, IVONNE
Address: 7878 NW 57 ST
City-St-Zip: MIAMI, FL 33166

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: HOMERO PAUCAR

DP

09/03/2005

Electronic Signature of Signing Officer or Director

Date