

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 06, 2007
Secretary of State**

DOCUMENT# P00000074896

Entity Name: ITALIA AUTOMOBILE CORPORATION

Current Principal Place of Business:

7878 NW 57 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7878 NW 57 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4713489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEQUENO, JOSE MANUEL
7878 NW 57 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALFONSO, ALEXIS F
7878 NW 57 ST
MIAMI, FL 33166 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: ALEXIS F. ALFONSO 11/06/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEQUENO, JOSE MANUEL
Address: 7878 NW 57 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ALFONSO, ALEXIS F
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 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: ALEXIS F ALFONSO P 11/06/2007
Electronic Signature of Signing Officer or Director Date