

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000098417

FILED
Apr 27, 2007
Secretary of State**Entity Name:** INTERATLANTIC INVESTMENTS AND DEVELOPMENT, INC.**Current Principal Place of Business:**1632 S. BAYSHORE COURT
SUITE 201
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**1632 S. BAYSHORE COURT
SUITE 201
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 65-1098902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLASANTI-EMILIANI, STEFANO
5600 N. FLAGLER DR.
SUITE 2210
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLASANTI-EMILIANI, STEFANO
Address: 5600 N. FLAGLER DR. SUITE 2210
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: PICA, ALESSANDRO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: PICA, MARCO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: PICA, ALESSANDRO
Address: 1632 S. BAYSHORE COURT SUITE 201
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: COLASANTI-EMILIANI, STEFANO
Address: 1632 S. BAYSHORE CT. SUITE 201
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: COLASANTI EMILIANI, STEFANO
Address: 5600 N. FLAGLER DR. SUITE 2210
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: T (X) Change () Addition
Name: COLASANTI EMILIANI, STEFANO
Address: 5600 N. FLAGLER DR. SUITE 2210
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: COLASANTI-EMILIANI, STEFANO
Address: 5600 N. FLAGLER DR. SUITE 2210
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEFANO COLASANTI EMILIANI

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date