

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113699

Entity Name: ITALIAN IMPORTS, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

200 LEXINGTON AVE, STE 711
NEW YORK, NY 10016

New Principal Place of Business:

1855 GRIFFIN ROAD
#A332
DANIA, FL 33004

Current Mailing Address:

200 LEXINGTON AVE, STE 711
NEW YORK, NY 10016

New Mailing Address:

200 LEXINGTON AVE
STE. 711
NEW YORK, NY 10016

FEI Number: 22-2887524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCARO, OSVALDO
1855M GRIFFIN ROAD, STE A332
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAKAKIAN, KAY
Address: 525 E 72ND ST
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KAY HAKAKIAN

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date