

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113699

Entity Name: ITALIAN IMPORTS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
#A332
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

200 LEXINGTON AVE
STE. 711
NEW YORK, NY 10016

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAKAKIAN, KAY
Address: 200 LEXINGTON AVE, #711
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL LAWING

CONT

06/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date