

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045198

Entity Name: ITALBUILDING INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

8540 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6421 SW 116 CT #C
MIAMI, FL 33173

Current Mailing Address:

8540 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

6421 SW 116 CT #C
MIAMI, FL 33173

FEI Number: 65-1099405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
717 PONCE DE LEON #310
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JOHANN, BARATA
6421 SW 116 CT #C
MIAMI, FL 33173 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: JOHANN BARATA

05/05/2005

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: PD () Delete
Name: SICILIANO, SALVADOR F
Address: 8540 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: BARATA, JOHANN
Address: 8540 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: SICILIANO, JUAN
Address: 8540 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SICILIANO, SALVADOR F
Address: 6421 SW 116 CT #C
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: BARATA, JOHANN
Address: 6421 SW 116 CT #C
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: SICILIANO, JUAN
Address: 6421 SW 116 CT #C
City-St-Zip: MIAMI, FL 33173

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: JOHANN BARATA

VD

05/05/2005

Electronic Signature of Signing Officer or Director

Date