

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081540

Entity Name: ITAL-CAST INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

8310 NW 68 ST  
MIAMI, FL 33166

## Current Mailing Address:

8310 NW 68 ST  
MIAMI, FL 33166

FEI Number: 65-1131307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERIZALDE, SANDARA M  
8310 N.W. 68 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

6010 NW 99TH AVENUE  
# 110  
DORAL, FL 33178 US

## New Mailing Address:

6010 NW 99TH AVENUE  
# 110  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MERIZALDE, SANDRA M  
6010 NW 99TH AVENUE  
# 110  
DORAL, FL 33178 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: SANDRA M. MERIZALDE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERIZALDE, WALTER  
Address: 8310 N.W. 68 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERIZALDE, SANDRA M  
Address: 6010 NW 99TH AVE. - STE # 110  
City-St-Zip: DORAL, FL 33178

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: SANDRA M. MERIZALDE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date