

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2003 8:00 am
Secretary of State

05-05-2003 90166 031 ***150.00

DOCUMENT # P02000117797



1. Entity Name
ITALGROUP ENTERPRISES, INC.

Principal Place of Business
**15500 SW 82ND AVENUE
MIAMI FL 33157**

Mailing Address
**15500 SW 82ND AVENUE
MIAMI FL 33157**

55055187



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2671401

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SIERVO, ITALO M
15500 SW 82ND AVENUE
MIAMI FL 33157**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	SIERVO, MARGARITA S	
STREET ADDRESS	15500 SW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	VD	☐ Delete
NAME	SIERVO, ITALO M	
STREET ADDRESS	15500 SW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	TD	☐ Delete
NAME	SIERVO, MARCO B	
STREET ADDRESS	15500 SW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	SD	☐ Delete
NAME	SIERVO, MARISA	
STREET ADDRESS	15500 SW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	D	☐ Delete
NAME	SIERVO, MARIO P	
STREET ADDRESS	15500 SW 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

italtur

<http://www.italtur.com>
15500 S.W. 82nd Avenue
Miami, FL. 33157-2217
Tel: 305-378-6235 Fax: 305-256-0854 Email: info@italtur.com

55055187

#P02000117797

new ideas in marketing

Miami, Aug. 25th 2003

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORTS SECTION

Subject: ITALGROUP ENTERPRISES, INC.

Reference Number: P02000117797

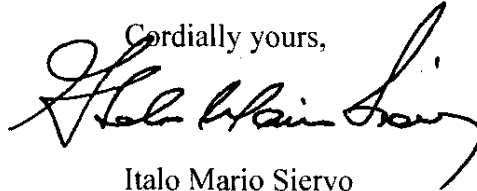
Ladies and Gentlemen:

We have just received an additional filing booklet for the year 2003, however we filed the first one on June 2nd. Please see attached correspondence.

We would appreciate it if you could adjust your records accordingly.

We may be reached at our toll free number 1-866-884-8259

Cordially yours,



Italo Mario Siervo
Vice President

Encl. (two)