

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130220

Entity Name: ITALIAN CONSTRUCTION, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

809 NE 140 ST
N MIAMI BCH, FL 33161

New Principal Place of Business:

809 NE 140 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

809 NE 140 ST
N MIAMI BCH, FL 33161

New Mailing Address:

809 NE 140 ST
NORTH MIAMI, FL 33161

FEI Number: 20-0142775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIAMMARINO, ATTILIO
809 NE 140 ST
N MIAMI BCH, FL 33161 US

Name and Address of New Registered Agent:

GIAMMARINO, ATTILIO
809 NE 140 ST
NORTH MIAMI, FL 33161 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIAMMARINO, ATTILIO
Address: 809 NE 140 ST
City-St-Zip: N MIAMI BCH, FL 33161

Title: DV () Delete
Name: BERMUDEZ, SANDRA
Address: 809 NE 140 ST
City-St-Zip: N MIAMI BCH, FL 33161

Title: DTS () Delete
Name: SILVERA, GONZALO
Address: 809 NE 140 ST
City-St-Zip: N MIAMI BCH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIAMMARINO, ATTILIO
Address: 809 NE 140 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: DV (X) Change () Addition
Name: BERMUDEZ, SANDRA
Address: 809 NE 140 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: DTS (X) Change () Addition
Name: SILVERA, GONZALO
Address: 809 NE 140 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: ATTILIO GIAMMARINO

DP

03/07/2005

Electronic Signature of Signing Officer or Director

Date