2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am Secretary of State DOCUMENT # P02000130220 04-24-2006 90392 043 ***158.57 1. Entity Name 07-11-2006 90015 031 ***158.75 ITALIAN CONSTRUCTION, INC. Principal Place of Business Mailing Address (KH: 1" () 809 NE 140.87 809 NE 140/ST NORTHAMIAMI, FL 33161 40098160 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address 15031 SW 1851 15031 SW 18ST Suite, Apt. #, etc Suite, Apt. #, etc. 07042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MIRAMAZ MIZATIAR 20-0142775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired US OF A US OF A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIAMMARINO, ATTILIO Street Address (P.O. Box Number is Not Acceptable) 809 NE 140 ST NORTH MIAMI, FL 33161 City Zip Code FL 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE DP Change ☐ Addition GIAMMARINO, ATTILIO NAME GIAMMARINO, ATTILLO NAME STREET ADDRESS 809 NE 140 ST STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-7IP DV TITLE ☐ Delete TITLE Change Change ☐ Addition BERMUDEZ, SANDRA NAME BERMUDICI, JANDZA NAME STREET ADDRESS 809 NE 140.ST STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME SILVERA, GONZALO NAME STREET ADDRESS 809 NE 140 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY+ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered

FILED

18-07-04-06.