

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008998

Entity Name: ITALICA STONEWORKS, INC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

3031 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3031 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 55-0815476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, FERNANDO
730 SUNFLOWER CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: POSSE, PEDRO
Address: 1148 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: BALLESTEROS, FERNANDO
Address: 730 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO BALLESTEROS

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date