

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015285

Entity Name: ITALY TODAY, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

6743-47 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6743-47 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-3768091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JEANNETTE
6743-47 MAIN STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARDENAS, JEANNETTE
8052 NW 161 TERR
MIAMI LAKES, FL 33016 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, JEANNETTE
Address: 6743-47 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: CARDENAS, MARTIN
Address: 6743-47 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARDENAS, JEANNETTE
Address: 8052 NW 161 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT (X) Change () Addition
Name: CARDENAS, MARTIN
Address: 8052 NW 161 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JEANNETTE CARDENAS

PS

03/09/2005

Electronic Signature of Signing Officer or Director

Date