

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035166

Entity Name: BRAZITALY, INC

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
404
MIAMI, FL 331312656

New Principal Place of Business:

Current Mailing Address:

1240 SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 04-3749978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGHETTI, CLAUDIO
3547 SW 180TH WAY
MIRAMAR, FL 33029 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: P () Delete
Name: MINGHETTI, CLAUDIO
Address: 800 CLAUGHTON ISLAND DR. #404
City-St-Zip: MIAMI, FL 331312656

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: KAMEL, MAKRAM E
Address: 1240 S. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435

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: CLAUDIO MINGHETTI

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date