2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Secretary of State 06-02-2004 90004 046 ***150.00 DOCUMENT # P03000037092 1. Entity Name IL CAPITELLO, INC. Principal Place of Business Mailing Address 44046105 8794 S.W. 12TH ST. 8794 S.W. 12TH ST. MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address 16320 South Post Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Apt. 104 City & State City & State --4.-FEI Number-----__ Applied For___ Not Applicable Weston, 54-2108218 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33331 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, ABEL Street Address (P.O. Box Number is Not Acceptable) 8794 9.W. 12TH 9T. 16320 South Post Road MIAMI, FL-33174 Unit 104 Weston, FL 33331 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition D TITLE Change TITLE ☐ Delete D DIAZ, ABEL NAME NAME Diaz, Abel 8794 S.W. 12TH ST. STREET ADDRESS 16320 South Post Road, #104 Weston, FL 33331 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete . . . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

with all other like empowered.

FILED Jun 02, 2004 8:00 am