

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114098

Entity Name: ITAL CONSTRUCTION, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3100 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

3000 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL 33145

New Mailing Address:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL 33145

FEI Number: 20-0314787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CACACE, DANILO
Address: 2127 BRICKELL AVENUE APT 505
City-St-Zip: MIAMI, FL 33127

Title: VSD (X) Delete
Name: PALMA, LUIGI A
Address: 1745 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CACACE, DANILO
Address: 2127 BRICKELL AVENUE APT 505
City-St-Zip: MIAMI, FL 33127

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANILO CACACE

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date