

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061608

FILED  
Mar 26, 2005  
Secretary of State

Entity Name: ITALGICI EXPORT AND IMPORT CORP

## Current Principal Place of Business:

3165 W 73 PL  
HIAL;EAH, FL 33018

## New Principal Place of Business:

7572 W 29 WAY  
HIAL;EAH, FL 33018

## Current Mailing Address:

3165 W 73 PL  
HIAL;EAH, FL 33018

## New Mailing Address:

7572 W 29 WAY  
HIAL;EAH, FL 33018

FEI Number: 20-1013630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSSIO, JOAQUIN  
3165 W 73 PL  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

COSSIO, JOAQUIN E  
7572 W 29 WAY  
HIALEAH, FL 33018 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: JOAQUIN E. COSSIO

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COSSIO, JOAQUIN  
Address: 3165 WEST 73 PL  
City-St-Zip: HIALEAH, FL 33018

Title: VP/T ( ) Delete  
Name: VALDES, CELESTE  
Address: 3165 WEST 73 PL  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSSIO, JOAQUIN  
Address: 7572 W 29 WAY  
City-St-Zip: HIALEAH, FL 33018

Title: VP/T (X) Change ( ) Addition  
Name: VALDES, CELESTE  
Address: 7572 W 29 WAY  
City-St-Zip: HIALEAH, FL 33018

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: JOAQUIN E. COSSIO

PT

03/26/2005

Electronic Signature of Signing Officer or Director

Date