

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107032

Entity Name: ITALOSUR ENTERPRISES, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

14369 SW 62ND STREET
MIAMI, FL 33183

New Principal Place of Business:

13230 SW 85TH TERR
MIAMI, FL 33183

Current Mailing Address:

14369 SW 62ND STREET
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 832736
MIAMI, FL 33283

FEI Number: 20-1404297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNOCCHI, DALEXANDRI R
14369 SW 62ND STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GNOCCHI, DALEXANDRI R
13230 SW 85TH TERR
MIAMI, FL 33183 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: GNOCCHI DALEXANDRI R

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GNOCCHI, DALEXANDRI R
Address: 14369 SW 62ND STREET
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: GNOCCHI, NELSON R
Address: 14369 SW 62 STREET
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GNOCCHI, DALEXANDRI R
Address: 13230 SW 85TH TERR
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: GNOCCHI, NELSON R
Address: 13230 SW 85TH TERR
City-St-Zip: MIAMI, FL 33183 US

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: GNOCCHI DALEXANDRI

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date