2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107032

Entity Name: ITALOSUR ENTERPRISES, INC.

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13230 SW 85TH TERR 15140 SW 104TH ST APT 301 MIAMI, FL 33183

MIAMI, FL 33196

Current Mailing Address: 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: Name and Address of New Registered Agent:

GNOCCHI, DALEXANDRI R GNOCCHI, DALEXANDRI R 13230 SW 85TH TERR 15140 SW 104TH ST APT 301 MIAMI, FL 33183 MIAMI, FL 33196

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 05/27/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GNOCCHI, DALEXANDRI R Name: 15140 SW 104TH ST APT 301 Address:

City-St-Zip: MIAMI, FL 33196

Title:

Name: GNOCCHI, NELSON R Address: 15140 SW 104TH ST APT 301 MIAMI, FL 33196 US City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: GNOCCHI DALEXANDRI R 05/27/2010