

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107649

Entity Name: ITALITRADING USA INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

5726 KINGSGATE DR
APT. A
ORLANDO, FL 32839 US

New Principal Place of Business:

2207- G PONTINA CT
KISSIMMEE, FL 34741 US

Current Mailing Address:

5726 KINGSGATE DR
APT. A
ORLANDO, FL 32839 US

New Mailing Address:

14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824 US

FEI Number: 20-1388816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRACE
14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824 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: GRACE HERNANDEZ

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: P () Delete
Name: GOBBETTI, ALFREDO
Address: 5726 KINGSGATE DR APT A
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: DIMILTA, BEN
Address: 8524 BOYSENBERRY LANE EAST
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOBBETTI, ALFREDO
Address: 2207- G PONTINA CT
City-St-Zip: KISSIMMEE, FL 34741 US

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

Title: S () Change (X) Addition
Name: MEJIAS, LUIS E
Address: 1851 LANDSTREET RD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO GOBBETTI

P

09/19/2006

Electronic Signature of Signing Officer or Director

Date