

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107649

Entity Name: ITALITRADING USA INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2207- G PONTINA CT
KISSIMMEE, FL 34741 US

New Principal Place of Business:

106 SARATOGA CIR
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824 US

New Mailing Address:

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: 2207- G PONTINA CT
City-St-Zip: KISSIMMEE, FL 34741 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BARTOLON, DARIO
Address: PO BOX 444
City-St-Zip: OCOEE, FL 34761

Title: S () Change (X) Addition
Name: BAKOR, HICHAM
Address: 12574 S. HICKORY LAKE DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: ALFREDO GOBBETTI

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date