

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142835

Entity Name: ITALIMMOBILIARE, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD STE 2-D
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD STE 2-D
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1769611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FILIPPO, SANTONOCITO
407 LINCOLN ROAD
4C
MIAMI BEACH, FL 33140 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: FILIPPO SANTONOCITO

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CACACE, DANILO
Address: 407 LINCOLN RD STE 2-D
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS () Delete
Name: PALMA, LUIGI A
Address: 407 LINCOLN RD STE 2-D
City-St-Zip: MIAMI BEACH, FL 33139

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: SCR () Change (X) Addition
Name: FILIPPO, SANTONOCITO
Address: 407 LINCOLN ROAD 4C
City-St-Zip: MIAMI BEACH, FL 33140

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: FILIPPO SANTONOCITO

SCR

02/14/2005

Electronic Signature of Signing Officer or Director

Date