

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142835

Entity Name: ITALIMMOBILIARE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

407 LINCOLN RD STE 6L
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

407 LINCOLN RD STE 6L
MIAMI BEACH, FL 33139

FEI Number: 20-1769611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FILIPPO, SANTONOCITO
407 LINCOLN ROAD
6L
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:

05/01/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CACACE, DANILO
Address: 407 LINCOLN RD STE 6L
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS (X) Change () Addition
Name: PALMA, LUIGI A
Address: 407 LINCOLN RD STE 6L
City-St-Zip: MIAMI BEACH, FL 33139

Title: SCR (X) Change () Addition
Name: FILIPPO, SANTONOCITO
Address: 407 LINCOLN ROAD 6L
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 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: DANILO CACACE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date