2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 14, 2008 08:00 AI **DOCUMENT # P04000149778** Secretary of State 1. Entity Name ITALIAN ESTATE SOLUTIONS, INC. Principal Place of Business Maiting Address 9350 NORTHWEST 58 STREET 9350 NORTHWEST 58 STREET MIAMI, FL 33178 MIAMI, FL 33178 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1886816 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROMANELLI, ELENA DO NOT WRITE 9350 NORTHWEST 58 STREET MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

After May 1, 2	be \$550.00 "
10	FICERS AND DIRECTORS

FILE NOW!! FEE IS \$150.00

9. Election Campaign Financing rust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE ROMANELLI, ELENA NAME 9350 NORTHWEST 58 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

000000781804 01/15/08-80050-001 6**0**0.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone (