

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012170

Entity Name: ITA USA INC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

1150 N.W. 72ND AVE., SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

5815B N ANDREWS WAY
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1150 N.W. 72ND AVE., SUITE 100
MIAMI, FL 33126

New Mailing Address:

5815B N ANDREWS WAY
FT. LAUDERDALE, FL 33309

FEI Number: 14-1921987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROZZA, J RAYMOND
302 NW 49TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROUSSEL, JOSEPH
5815B N ANDREWS WAY
FT. LAUDERDALE, FL 33309 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: JOSEPH ROUSSEL

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROZZA, J RAYMOND
Address: 302 NW 49TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: PASSALACQUA, PAOLO
Address: VIA COSTA ALTA 78 31015 CONEGLIANO
City-St-Zip: TV ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUSSEL, JOSEPH
Address: 5815B N ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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: JOSEPH ROUSSEL

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date