

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047588

Entity Name: ITALCIBUS CORPORATION

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2041 NW 2 AVE
MIAMI, FL 33127

New Principal Place of Business:

380 NE 56TH STREET
MIAMI, FL 33137

Current Mailing Address:

2555 COLLINS AVENUE
SUITE 2008
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2610053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
7
MIAMI, FL 33165 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: M. CABEZA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOINO, PAOLO
Address: 2555 COLLINS AVE APT 2008
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: MARANDI-DOINO, GRAZIALA
Address: 2555 COLLINS AVENUE APT 2008
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARANDI-DOINO, GRAZIELLA
Address: 2555 COLLINS AVENUE APT 2008
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: GRAZIELLA MARANDI

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date