2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 Al **DOCUMENT # P05000047588** 1. Entity Name **Secretary of State ITALCIBUS CORPORATION** Principal Place of Business Mailing Artoress 380 NE 56TH STREET 2555 COLLINS AVENUE **MIAMI FL 33137** SUITE 2008 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apr. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2610053 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GABLES REGISTERED AGENTS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 9100 CORAL WAY # 7 **MIAMI FL 33165** City Zip Code 8. The above named entity subtribts this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signature, typed or printed harm of registered agent unditate if applicable, DATE (NOTE: Registered Agent a greature required when reinstating) FILE NOW IN FEE IS \$150.00 After May 1; 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Derete TITLE Change Addition DOINO, PAOLO NAME NAME U00000875688 2555 COLLINS AVE APT 2008 STREET ADDRESS STREET ADDRESS 04/11/08-80044-003 150.00 CITY-ST-7IP MIAMI BEACH FL 33140 CITY-ST-7IP VΡ Change TITLE ☐ Derete TITLE Addition MARANDI-DOINO, GRAZIELLA NAME MAME STREET ADDRESS 2555 COLLINS AVENUE APT 2008 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ■ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-S1 ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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 an address, with all other like empowered.

SIGNATURE:

3/4/08 3057568355