

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166949

Entity Name: ITALGRES U.S. INCORPORATED

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

2003 NW 72 AVENUE  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

2003 NW 72 AVENUE  
MIAMI, FL 33126

## New Mailing Address:

C/O ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD. #306  
CORAL GABLES, FL 33134 US

FEI Number: 20-3998797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO P.A.  
815 PONCE DE LEON BLVD STE 306  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD.  
SUITE 306  
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALATRAVA, PABLO  
Address: 2003 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: MELCHOR, JOSE P  
Address: 2003 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: MELCHOR, JOSE P  
Address: 2003 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BLASCO, JOSE P  
Address: 2003 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: DVPS (X) Change ( ) Addition  
Name: MIRO, JOSE P  
Address: 2003 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: DVP (X) Change ( ) Addition  
Name: JAUREGUI, JUAN M  
Address: 2003 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33126 US

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: ERNESTO SANCHEZ

RA

04/23/2007

Electronic Signature of Signing Officer or Director

Date