

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166949

Entity Name: ITALGRES U.S. INCORPORATED

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2003 NW 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3998797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BY ERNESTO SANCHEZ, REGISTERED AGENT

ESQ.

04/24/2008

Electronic Signature of Signing Officer or Director

Date