

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166949

Entity Name: ITALGRES U.S. INCORPORATED

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2003 NW 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2003 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

C/O JORGE L. FORS
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

2003 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 20-3998797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORS, JORGE L
1108 PONCE DE LEON BLVD.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: JAUREGUI, JUAN
Address: 2003 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: MELCHOR, CARLOS
Address: C/O 2003 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: JUAN M JAUREGUI

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date