

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000022510

Entity Name: ITABRAZ OF FLORIDA, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

2645 SW 91
SUITE 400
GAINESVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

935 NW 114TH WAY
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-4877643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBARTOLO, JOSEPH
935 NW 114TH WAY
GAINESVILLE, FL 32606 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: PRES () Delete
Name: DIBARTOLO, JOSEPH
Address: 935 NW 114TH WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: VP (X) Delete
Name: CASE, MICHAEL E
Address: 10000 SW. 52ND AVE. #140
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH DIBARTOLO

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date