

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074912

Entity Name: ITALIAN COSMITALY CORP.

FILED  
Jul 24, 2007  
Secretary of State

## Current Principal Place of Business:

3511 SW 136 CT  
MIAMI, FL 33175

## New Principal Place of Business:

6640 SW 20TH STREET  
MIRAMAR, FL 33023

## Current Mailing Address:

3511 SW 136 CT  
MIAMI, FL 33175

## New Mailing Address:

6640 SW 20TH STREET  
MIRAMAR, FL 33023

FEI Number: 20-4961071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPOSO, LETICIA  
3511 SW 136 CT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

RAPOSO, LETICIA  
6640 SW 20TH STREET  
MIRAMAR, FL 33023 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: LETICIA RAPOSO

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAPOSO, LETICIA  
Address: 3511 SW 136 CT  
City-St-Zip: MIAMI, FL 33175

Title: V ( ) Delete  
Name: FERNANDEZ, DENIS  
Address: 3511 SW 136 CT  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAPOSO, LETICIA  
Address: 6640 SW 20TH STREET  
City-St-Zip: MIRAMAR, FL 33023

Title: V (X) Change ( ) Addition  
Name: FERNANDEZ, DENIS  
Address: 6640 SW 20TH STREET  
City-St-Zip: MIRAMAR, FL 33023

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: LETICIA RAPOSO

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date