2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120872

Entity Name: ITALITRADING USA II, INC

FILED Nov 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2207 -G PONTINA CT 106 SARATOGA CIR

KISSIMMEE, FL 34741 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

14820 WHITE MAGNOLIA CT ORLANDO, FL 32824

FEI Number: 20-5580798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, GRACE J 14820 WHITE MAGNOLIA CT ORLANDO, FL 32824 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: GRACE HERNANDEZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOBBETTI, ALFREDO GOBBETTI, ALFREDO Name: Name: 2207 - G PONTINA CT 106 SARATOGA CIR Address: Address: KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Delete Title: VP (X) Change () Addition Name: GARCES, CARLOS A Name: DIMILTA, BENVENUTO A

Address: 3583 CONROY RD APT. 1131 Address: 8524 BOYSNBERRY LANE EAST City-St-Zip: ORLANDO, FL 32839 City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Delete Title: () Change () Addition

 Name:
 BARTOLON, DARIO R
 Name:

 Address:
 2765 ENVIRONS BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 CARO, ARIEL
 Name:

 Address:
 4161 SPITFIRE ST
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 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: ALFREDO GOBBETTI P 11/10/2007