

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120872

Entity Name: ITALITRADING USA II, INC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

106 SARATOGA CIR
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

8524 BOYSNBERRY LANE EAST
JACKSONVILLE, FL 32244

Current Mailing Address:

14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-5580798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRACE J
14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824 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: P (X) Delete
Name: GOBBETTI, ALFREDO
Address: 106 SARATOGA CIR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: DIMILTA, BENVENUTO A
Address: 8524 BOYSNBERRY LANE EAST
City-St-Zip: JACKSONVILLE, FL 32244

Title: M () Delete
Name: CARO, ARIEL
Address: 4161 SPITFIRE ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M (X) Change () Addition
Name: BARTOLON, DARIO
Address: 8524 BOYSNBERRY LANE EAST
City-St-Zip: JACKSONVILLE, FL 32244

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: BENVENUTO DIMILTA

VP

10/03/2008

Electronic Signature of Signing Officer or Director

Date