

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088791

Entity Name: HEIS ITALPA CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1035 NORTH ANDREWS AVE
SUITE #6
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1035 NORTH ANDREWS AVE
SUITE #6
FORT LAUDERDALE, FL 33311 US

FEI Number: 87-0809601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI IORIO, LUCIO SR
1035 NORTH ANDREWS AVE
SUITE #6
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1007 N FEDERAL HWY
SUITE 380
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1007 N FEDERAL HWY
SUITE 380
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DI IORIO, LUCIO SR
1007 N FEDERAL HWY
SUITE 380
FORT LAUDERDALE, FL 33304 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, ALEXANDER S SR
Address: 1035 NORTH ANDREWS AVE SUITE #6
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: V () Delete
Name: DI IORIO, LUCIO
Address: 1035 NORTH ANDREWS AVE SUITE #6
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: T () Delete
Name: ZACHARIAH, HENRIETTA I
Address: 1035 NORTH ANDREWS AVE SUITE #6
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: DI IORIO, TULLIO
Address: 1035 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: DI IORIO, MARIA L
Address: 1035 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, ALEXANDER S SR
Address: 1007 N FEDERAL HWY SUITE 380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V (X) Change () Addition
Name: DI IORIO, LUCIO
Address: 1007 N FEDERAL HWY SUITE 380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T (X) Change () Addition
Name: ZACHARIAH, HENRIETTA I
Address: 1007 N FEDERAL HWY SUITE 380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: DI IORIO, TULLIO
Address: 1007 N FEDERAL HWY SUITE 380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: DI IORIO, MARIA L
Address: 1007 N FEDERAL HWY SUITE 380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: LUCIO DI IORIO

V

01/15/2008

Electronic Signature of Signing Officer or Director

Date