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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 29 1997 8:00am

Secretary of State

DOCUMENT # P93000021499 (7)

ITALO-ITALY, INC.

Principal Place of Business Mailing Address	
18335 COLLINS AVE. 18335 COLLINS AVE.	
#228	
MIAMI BEACH FL 33160 MIAMI BEACH FL 33160-2453	
03/23/1993 04/23/	
2. Principal Place of Business 2a. Mailing Address 4. FEI Number	Applied For
26 65-0405718	Not Applicable
Sulte, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired 5	B.75 Additional
27 5. Certificate of Status Desired City & State City & State 5. State Compared City & State 5. Certificate of Status Desired City & State 5. Certificate Of State 5. Certificat	Fee Required
time to the control of the control o	5.00 May Be
7.0	Added to Fees
- 1 This corporation has flathing to tritaing the tax i	
24 25 29 30 Florida Statutes Yes No. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and New Registered Age	
4000E COLLING AVE	
1833 CULLING AVE. 82 Street Address (P.O. Box Number is Not Acceptable)	
MIAMI BEACH FL 33160	
MIAMI DEACH PL 33100	
84 City FL 85	Zip Code
11. Pursuant to the provisions of Sections 607 0502 and 607 1508 Florida Statutes, the above named corporation submits this statement for the purpose of class	prince its registered
11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of cha office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.	ent as registered
SIGNATURE Signalure, typed or profed name of registers of any of any time if applicable (INOTE: Begistered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIR	ECTORS IN 12
TITLE P DELETE TITUE	Change Addition
NAME BARBOSA, JOSE I 12 NAME	
STREET ADDRESS 44 NW 136 PLACE 13. STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33160 14 CITY-ST-ZIP	
	Change
NAME CULTRERA, CARMELO 22 NAME	Change Addition
NAME CULTRERA, CARMELO 27 NAME STREET ADDRESS 18335 COLLINS AVE #228 23 SIREET ADDRESS	Change Addition
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CIONATUDE.