

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040598

Entity Name: ITEMSA CORPORATION

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

15545 SW 112 WAY
MIAMI, FL 33196

New Principal Place of Business:

4739 N.W. 72ND. AVE.
MIAMI, FL 33166

Current Mailing Address:

15545 SW 112 WAY
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0415504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, MARCO
15545 SW 112 WAY
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALOMINO, MARCO
Address: 15545 SW 112 WAY
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: VELA, MARIA PIA
Address: 15545 SW 112 WAY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MARIA PIA VELA

MRS.

04/16/2009

Electronic Signature of Signing Officer or Director

Date