

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000040598

Entity Name: ITEMSA CORPORATION

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**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:**

15545 SW 112TH WAY  
MIAMI, FL 33196

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:**

PALOMINO, MARCO  
15545 SW 112TH WAY  
MIAMI, FL 33196 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:

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIA PIA VELA

DS

02/13/2012

Electronic Signature of Signing Officer or Director

Date