FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062773 (4)

1. Corporation Name
ITALTOP, INC.

Principal Place of Business	Mailing Address
7244 SW 31 ST ARCADE 1 MIAMI FL 33122 US	7244 NW 31ST ARCADE 1 MIAMI FL 33122 US

3. Date Incorporated or Qualified: 08/25/1994
3a. Date of Last Report: 04/29/1996

2. Principal Place of Business	2a. Mailing Address
21 777 NW 72ND AVE	26 777 NW 72ND AVE
Suite, Apt. #, etc. 22 1-AA-28	Suite, Apt. #, etc. 27 1-AA-28
City & State 23 MIAMI FL	City & State 28 MIAMI FL
Zip / Country 24 33126 / 25 U.S.A.	Zip / Country 29 33126 / 30 USA

4. FEI Number: 65-0538299 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCHIRALDI, RAFFAELE 3000 S OCEAN DR #3B HOLLYWOOD FL 33019	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 changing its registered 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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	SCHIRALDI, PAOLO		1.2 NAME	SCHIRALDI PAOLO	
STREET ADDRESS	3000 S OCEAN DR #3B		1.3 STREET ADDRESS	5590 WELLESLEY PK DR #203	
CITY-ST-ZIP	HOLLYWOOD FL		1.4 CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	V	☐ DELETE	2.1 TITLE	V	☐ Change ☐ Addition
NAME	SCHIRALDI, RAFFAELE		2.2 NAME	SCHIRALDI RAFFAELE	
STREET ADDRESS	3000 S OCEAN DR #3B		2.3 STREET ADDRESS	3000 S. OCEAN DR #3B	
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	S	☐ DELETE	3.1 TITLE	S	☒ Change ☐ Addition
NAME	SCHIRALDI, RUGGIERO		3.2 NAME	SCHIRALDI RUGGIERO	
STREET ADDRESS	3000 S OCEAN DR #3B		3.3 STREET ADDRESS	3801 S. OCEAN DR #4T	
CITY-ST-ZIP	HOLLYWOOD FL		3.4 CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	T	☐ DELETE	4.1 TITLE	T	☐ Change ☐ Addition
NAME	SICOLO, NICOLA		4.2 NAME	SICOLO NICOLA	
STREET ADDRESS	5590 WELLESLEY PK DR, STE 203		4.3 STREET ADDRESS	5590 WELLESLEY PK DR #203	
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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.

SIGNATURE: _____ 4-25-97 (305)260774