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PRONT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 DOCUMENT #

1. Corporation Name

P98000103057

ITALBRANDS TRADING, INC.

AMENDED REPORT

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BATTZHÁ SÁFÉ, FLORIDA

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Valdes-Fauli Corporate Services, Inc.  2 S. Biscayne Boulevard Suite 3400 Miami, Florida 33131  44 Cty FL S Zo Code  Ti. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 and accept the obligations of Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDIRONSCHANGES TO OFFICERS AND DIRECTORS.  14. ADDIRONSCHANGES TO OFFICERS AND DIRECTORS.  15. More Mendez. Mendez. Carlos Felipe  15. Signific powers.  16. The Miami, Florida 33122  16. The Sosa, Yanira Rodriguez  16. Sosa, Yanira Rodriguez  16. Sosa, Yanira Rodriguez  17. Sincer Acceptable)  17. Sosa, Yanira Rodriguez  17. Sincer Acceptable  18. The Miami, Florida 33122  18. Sosa, Yanira Rodriguez  19. Sosa, Yanira Ro	<del></del>	9. Name and Address of Current	Registered Agent	<u> </u>	Γ			gistered A	Agent		
2 S. Biscayne Boulevard Suite 3400 Miami, Florida 33131  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing is registered agent of an familiar with, and accept the obligations of Section 607 0502, Florida Statutos, the above-named corporation submits this statement for the purpose of changing is registered agent of an familiar with, and accept the obligations of Section 607 0505, Florida Statutos.  SIGNATURE  Symmetry types of priets series of registered agent and test application of Section 607 0505, Florida Statutos.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  IDLE  10. ADDITIONS/CHANGES TO OFFICERS AND					81	Name					
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I hereby certify that the information supplied with this filing boes 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 abnual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the coporation or the received or trustice 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 will an address, with all other like empowered.

SIGNATURE:

Maurizio Durante

5/10/99

R2E034 (11/98)