2004 FUR PROFIT CURPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000099748 Mar 02, 2004 08:00 AM 1. Entity Name Secretary of State ITALBRA SECURITY & INVESTIGATIONS, INC. Principal Place of Business Mailing Address 4701 NW 34TH ST 4701 NW 34TH ST STE 404 FT LAUDERDALE FL 33319 STE 404 FT LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0957382 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFEO, VINCENT 4701 NW 34TH ST. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33319 Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALFEO, VINCENT NAME STREET ADDRESS 4701 NW 34TH ST. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CiTY -ST-7IP VPD ☐ Delete TITLE DD F ☐ Change ☐ Addition ALFEO, INEZ NAME NAME U00000073936 STREET ADDRESS 4701 NW 34TH ST. STREET ADDRESS 03/02/04-80056-014 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Спалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I 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 report or supplemental 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: // SIGNATURE AND TYPED OR PRINTED/MANG OF SIGNING OFFICER OR DIRECTOR Date Date Daylor Proces P.