

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07775

Entity Name: ITALGRES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1867 NW 72ND AVE
MIAMI, FL 33126

New Principal Place of Business:

2003 NW 72ND AVE
MIAMI, FL 33126

Current Mailing Address:

1867 NW 72ND AVE
MIAMI, FL 33126

New Mailing Address:

2003 NW 72ND AVE
MIAMI, FL 33126

FEI Number: 65-0226494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO
814 PONCE DE LEON BLVD
SUITE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ERNESTO
815 PONCE DE LEON BLVD.
SUITE 306
CORAL GABLES, FL 33134 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MELCHOR, JOSE P
Address: CTRA. DE ONDA, KM6.8
City-St-Zip: VILLAREAL (CASTELLON), SP 12540

Title: PSTD () Delete
Name: TOMAS, JOSE
Address: 1867 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: CALATRAVA, PABLO
Address: 2003 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PABLO CALATRAVA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date