

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07775

Entity Name: ITALGRES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2003 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1867 NW 72ND AVE
MIAMI, FL 33126 US

New Mailing Address:

2003 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 65-0226494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORS, JORGE L
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAUREGUI, JUAN M
Address: 2003 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S
Name: PUERTO, CLAUDIA L
Address: 2003 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: CLAUDIA PUERTO

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date