2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** S07775 DOCUMENT # 1. Entity Name 03-17-2003 91057 050 ***150.00 ITALGRES, INC. Principal Place of Business Mailing Address 1867 NW 72ND AVE 1867 NW 72ND AVE MIAM! FL 33126 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc .--☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0226494 Not Applicable Zip 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 SANCHEZ, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 814 PONCE DE LEON BLVD SUITE 505 CORAL GABLES FL 33134 City Zip Code 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 agent 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE TITLE Addition ☐ Delete MELCHOR, JOSE P NAME NAME STREET ADDRESS CTRA. DE ONDA, KM6.8 STREET ADDRESS VILLAREAL (CASTELLON) SP 12540 CITY-ST-ZIP CITY-ST-ZIP **PSTD** TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME TOMAS, JOSE NAME STREET ADDRESS 1867 NW 72ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT1.E ☐ Change ■ Addition NAME NAME STREET AND STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 trustee 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP