FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # V13762** ITALTUR, CORP. 04-23-2001 90217 009 ***150.00 Principal Place of Business Mailing Address 15500 S.W. 82ND AVE. 15500 S.W. 82ND AVE. MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0365060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIERVO MARGARITA S Street Address (P.O. Box Number is Not Acceptable) 15500 S.W. 82ND AVE.. **MIAMI FL 33157** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPD** Change Addition TITLE ☐ Delete TITLE NAME SIERVO, I M NAME 15500 SW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE SIERVO, MARGARITA S NAME NAME STREET ADORESS 15500 SW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition SIERVO, MARCO B NAME NAME STREET ADDRESS STREET ADDRESS 15500 SW 82 AVE CITY-ST-ZIP MAIMI FL CiTY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change SIERVO, MARISA NAME NAME 15500 SW 82 AVE **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE □ Delete TITLE ☐ Change Addition SIERVO, MARIO P NAME NAME STREET ADDRESS 15500 SW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 of 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ke empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING Q FICER OR DIRECTOR

Italo M. Siervo, VPD

04/16/01

(305)378-6235