

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07775

Entity Name: ITALGRES, INC.

Current Principal Place of Business:

2003 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

2003 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 65-0226494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORS, JORGE L
1108 PONCE DE LEON BLVD.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name AVILA, CARLOS A SR.
Address 2003 NW 72ND AVE
City-State-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 L PUERTO

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date