

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003843

FILED
Feb 23, 2012
Secretary of State

Entity Name: INTERGLOBO NORTH AMERICA INC.

Current Principal Place of Business:

2 COLONY ROAD
JERSEY CITY, NJ 07305

New Principal Place of Business:

Current Mailing Address:

2 COLONY ROAD
JERSEY CITY, NJ 07305

New Mailing Address:

FEI Number: 22-3220910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, MICHELE
7855 NW 12TH STREET STE 205
MIAMI, FL 33126 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: CV
Name: PARODI, FABRIZIO
Address: PLAZZA DANTE 7
City-St-Zip: GENOVA ITALY 16121, XX XX

Title: D
Name: LUPO, MICHELE
Address: 7855 NW 12TH STREET STE 205
City-St-Zip: MIAMI, FL 33126

Title: DPST
Name: PARODI, ROBERTA
Address: 2 COLONY ROAD
City-St-Zip: JERSEY CITY, NJ 07305

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: ROBERTA PARODI

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02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date