

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041925

Entity Name: I.T.P.M. CORP

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

14611 SW 88TH ST
L402
MIAMI, FL 33186

New Principal Place of Business:

14611 SW 88TH ST
L402
MIAMI, FL 33186

Current Mailing Address:

9112 SW 147TH COURT
MIAMI, FL 33196

New Mailing Address:

14611 SW 88TH ST
L402
MIAMI, FL 33186

FEI Number: 20-2528614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARLOS A
9112 SW 147TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORRES, CARLOS A
14611 SW 88TH ST
L402
MIAMI, FL 33186 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: CARLOS A. TORRES

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, CARLOS A
Address: 14611 SW 88TH ST, L-402
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORRES, LIDA E
Address: 14611 SW 88TH ST, L-402
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. TORRES

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date