

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058967

FILED
Aug 20, 2011
Secretary of State

Entity Name: INTERACTION TECHNOLOGIES CORP.

Current Principal Place of Business:

1441 NW 3 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1441 NW 3 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3055447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSAD, PABLO M JR
1441 NW 3 AVE
POMPANO BEACH, FL 33060 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: VP
Name: TROTZ, CARLOS M
Address: 1441 NW 3 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MASSAD, CARLOS M SR
Address: TERRADA 3966
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1419

Title: VP
Name: TROIANO, ALDO F SR
Address: ZAMUDIO 3624
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1419

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: CARLOS TROTZ

VP

08/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date