

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09965

FILED
Apr 17, 2008
Secretary of State

Entity Name: I.T.N. OF MIAMI, INC.

Current Principal Place of Business:

2800 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

2800 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2800 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0225893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: AFTIMOS, ASMA
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D () Delete
Name: AFTIMOS, ASMA
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: V () Delete
Name: AFTIMOS, FADI
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D () Delete
Name: BASSETT, DAVID G
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SCFO () Delete
Name: NASH, JOHN
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AFTIMOS, ASMA
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: AFTIMOS, FADI
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC (X) Change () Addition
Name: NASH, JOHN
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO (X) Change () Addition
Name: NASH, JOHN
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEO (X) Change () Addition
Name: AFTIMOS, ASMA
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR () Change (X) Addition
Name: BASSETT, DAVID
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MANDELIN HENDRICKS

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date