

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S09965

FILED
Aug 21, 2012
Secretary of State

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

Current Principal Place of Business:

2800 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2800 S. ANDREWS AVENUE
FORT 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

OFFICERS AND DIRECTORS:

Title: COO
Name: GRIMES, DANIEL
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPGM
Name: GARCIA, JUAN A
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFOS
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AVP
Name: ELLIOTT, JOSEPH
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: DIR
Name: BERMAN, DOUG
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN R. NASH

CFO

08/21/2012

Electronic Signature of Signing Officer or Director

Date