

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024258

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: INTERMEDIA U.S.A., INC.

## Current Principal Place of Business:

4100 N POWERPINE RD  
J5  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

4100 N POWERLINE RD  
J5  
POMPANO BEACH, FL 33073

## Current Mailing Address:

4100 N POWERPINE RD  
J5  
POMPANO BEACH, FL 33073

## New Mailing Address:

4100 N POWERLINE RD  
J5  
POMPANO BEACH, FL 33073

FEI Number: 04-3603754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MREJEN, ARIE P.A.  
701 W. CYPRESS CREEK ROAD  
SUITE 302  
FORT LAUDERDALE, FL 33309 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: PSTD ( ) Delete  
Name: MAMAN, ANDRE  
Address: 4100 N. POWERLINE RD., STE J5  
City-St-Zip: POMPANO BEACH, FL 33073

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: MAMAN, MICHEL  
Address: 4100 N. POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073

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: ANDRE MAMAN

PSTD

02/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date