

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