2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83227

Entity Name: INTERMARKET USA, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19591 N.E. 10TH AVE

BAY E

NO. MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

19591 N.E. 10TH AVE

BAYE

NO. MIAMI BEACH, FL 33179 US

FEI Number: 65-0005891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUJEVOLK, GLADYS R

19591 N.E. 10TH AVE

BAY E

OUJEVOLK, ALEXANDER B

277 BEACH DRIVE

GOLDEN BEACH, FL 33160 US

NORTH MIAMI BEACH, FL 33179 US

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: ALEXNADER B. OUJEVOLK 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OUJEVOLK, MAURICE

 Address:
 19591 NE 10TH AVE, BAY E

 City-St-Zip:
 N MIAMI BCH, FL 33179

Title: VPMD

Name: OUJEVOLK, GLADYS R Address: 19591 NE 10TH AVE, BAY E City-St-Zip: N MIAMI BCH, FL 33179

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: GLADYS R. OUJEVOLK VP 03/30/2011