

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83227

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERMARKET USA, INC.

Current Principal Place of Business:

19591 N.E. 10TH AVE
BAY E
NO. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

240 OLD FEDERAL HWY
SUITE 130
HALLANDALE, FL 33009 US

Current Mailing Address:

19591 N.E. 10TH AVE
BAY E
NO. MIAMI BEACH, FL 33179 US

New Mailing Address:

240 OLD FEDERAL HWY
SUITE 130
HALLANDALE, FL 33009 US

FEI Number: 65-0005891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUJEVOLK, ALEXANDER B
277 BEACH DRIVE
GOLDEN BEACH, FL 33160 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: P
Name: OUJEVOLK, MAURICE
Address: 240 OLD FEDERAL HWY SUITE 130
City-St-Zip: HALLANDALE, FL 33009

Title: VPMD
Name: OUJEVOLK, GLADYS R
Address: 240 OLD FEDERAL HWY SUITE 130
City-St-Zip: HALLANDALE, FL 33009

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 OUJEVOLK

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date