

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75400

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

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD., #1410
MIAMI, FL 33180

New Principal Place of Business:

1540 N.E. 35TH AVE.
HOMESTEAD, FL 33033

Current Mailing Address:

13499 BISCAYNE BLVD., #1410
MIAMI, FL 33180

New Mailing Address:

1540 N.E. 35TH AVE.
HOMESTEAD, FL 33033

FEI Number: 65-0103834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FRANK A
7559 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FIORE, FRANK A
1540 N.E. 35TH AVE.
HOMESTEAD, FL 33033 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORE, FRANK A
Address: 7559 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: FIORE, CLAUDIA P
Address: 13499 BISCAYNE BLVD #1410
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORE, FRANK A
Address: 1540 N.E. 35TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: FIORE, CLAUDIA P
Address: 1540 N.E. 35TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

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: FRANK A. FIORE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date