

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05540

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTERNATIONAL TRACTOR EXPORT COMPANY, INC.

Current Principal Place of Business:

7823 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7823 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2451369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-BERGUES, GABRIEL
814 PONCE DE LEON BLVD.
SUITE 505
CORAL GABLES, FL 33134 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: D () Delete
Name: LUCIANO, LANZA A
Address: 944 SW 60 PL
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: LANZA, FRANCISCO J.
Address: 10450 S.W. 19TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LEON, MIGUEL A
Address: 7001 SW 60 ST
City-St-Zip: MIAMI, FL 33143

Title: AS () Delete
Name: COMPOS, IVAN N
Address: 7330 NW 114
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: PINON, MARITZA Y
Address: 13854 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: COMPOS, IVAN N
Address: 7721 SW 146 RD
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO J. LANZA

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date