

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010664

FILED
Sep 12, 2007
Secretary of State

Entity Name: INTELAMERICA CORP.

Current Principal Place of Business:

1232 W. INDIANTOWN ROAD
A 106
JUPITER,, FL 33478

New Principal Place of Business:

Current Mailing Address:

1232 W. INDIANTOWN ROAD
A 106
JUPITER,, FL 33478

New Mailing Address:

FEI Number: 75-3223592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARRIETA, ELIZABETH E
INTELAMERICA CORP
1232 W. INDIANTOWN RD SUITE A 106
JUPITER, FL 33478 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIETA, ELIZABETH E
Address: 1232 W. INDIANTOWN RD # A 106
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: ARRIETA, ARISTIDES
Address: 1232 W. INDIANTOWN RD # A - 106
City-St-Zip: JUPITER, FL 33478

Title: MB () Delete
Name: ARRIETA, MANUEL E
Address: 1232 W. INDIANTOWN RD # A 106
City-St-Zip: JUPITER, FL 33478

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARISTIDES ARRIETA

MR

09/12/2007

Electronic Signature of Signing Officer or Director

Date