

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010664

Entity Name: INTELAMERICA CORP.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9363 QUAIL TRAIL
JUPITER,, FL 33478

Current Mailing Address:

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

New Mailing Address:

9363 QUAIL TRAIL
JUPITER,, FL 33478

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:

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

Name and Address of New Registered Agent:

ARRIETA, ARISTIDES
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: ARISTIDES ARRIETA

02/11/2009

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: P (X) Change () Addition
Name: ARRIETA, ARISTIDES
Address: 9363 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: ARRIETA, ELIZABETH
Address: 9363 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478

Title: MB (X) Change () Addition
Name: ARRIETA, MANUEL E
Address: 9363 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478

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

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date