

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024258

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

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE RD
J5
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N POWERLINE RD
J5
POMPANO BEACH, FL 33073

New Principal Place of Business:

2450 W. SAMPLE ROAD
11
POMPANO BEACH, FL 33073

New Mailing Address:

2450 W. SAMPLE ROAD
11
POMPANO BEACH, FL 33073

FEI Number: 04-3603754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE P.A.
701 W. CYPRESS CREEK ROAD
SUITE 302
FORT LAUDERDALE, FL 33309 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: PSTD
Name: MAMAN, ANDRE
Address: 2450 W. SAMPLE ROAD , SUITE 11
City-St-Zip: POMPANO BEACH, FL 33073

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: ANDRE MAMAN

PSDT

03/27/2012

Electronic Signature of Signing Officer or Director

Date