

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070515

Entity Name: I.T.C. OF AMERICA CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9460 N.W. 12 ST.
SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLV.
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1122401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLARINO, BERENICE
69 HARBOR DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALLARINO, MONICA
9460 NW 12 STREET
201
MIAMI, FL 33172 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: MONICA VALLARINO 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLARINO, BERENICE
Address: 69 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLARINO, MONICA
Address: 9460 N.W. 12 ST. SUITE 201
City-St-Zip: MIAMI, FL 33172

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: MONICA VALLARINO P 05/01/2008

Electronic Signature of Signing Officer or Director Date