

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076706

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: INTRA-LOCK INTERNATIONAL, INC.

**Current Principal Place of Business:**

6560 W. ROGERS CIRCLE, SUITE 24  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6560 W. ROGERS CIRCLE, SUITE 24  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-1137698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAPIERRE, REJEAN  
7800 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 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: PD ( ) Delete  
Name: GIORNO, THIERRY  
Address: 7050 MONTRICO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VD ( ) Delete  
Name: CONSTANTINO, AZIZ  
Address: 9500 SOUTH DADELAND BLVD SUITE 550  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: CONSTANTINO, FABIO  
Address: 9500 SOUTH DADELAND BLVD SUITE 550  
City-St-Zip: MIAMI, FL 33156

Title: TD ( ) Delete  
Name: CONSTANTINO, C. JACOB  
Address: 9500 SOUTH DADELAND BLVD SUITE 550  
City-St-Zip: MIAMI, FL 33156

**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: ( ) 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: THIERRY GIORNO

PD

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date