

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076706

FILED  
Jan 18, 2011  
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:**

BRAULT, MICHAEL  
7491 W. OAKLAND PARK BLVD STE 306  
LAUDERHILL, FL 33319 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: PD  
Name: GIORNO, THIERRY  
Address: 2350 NW 41 STREET  
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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: THIERRY GIORNO

PD

01/18/2011

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

\_\_\_\_\_  
Date