## PO200050301 TRANSMITTAL LETTER

SUBJECT: NT USA, INC (Name of corporation)

DOCUMENT NUMBER: 702 0000 50 301

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIO MOCO (Name of person)

INT USA (NC. (Name of firm/company)

3282 N 29TK COURT (Address)

HOLLYWOOD - FL · 33020 (City/state and zip code)

For further information concerning this matter, please call:

MARIO MOCO (Area code & daytime telephone number)

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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CR2E045(07/02)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State of of Florida.
1. The name of the corporation: INT USA INC.
2. The principal office address: 3∞∞ S. Course DR #201
POMPAND BEACH PL 33069
3. The mailing address (if different):
4. Date of incorporation/qualification: MAY 2, 2002 Document number: P02000050301
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- MARIO MOCCI - 3000 S. COURSE DR #201 POMPANO BEACE 3389 FL
- INT USA, INC. 3000 S. COURSE DR # 201 AT & T
POMPAND BEACH 33069 FL SSER CO
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- MARIO MOCCI - 2797 NE 51st ST #404
P.O. Box or personal mailbox NOT acceptable)
The stand 11
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer, chairman or vice chairman of the hoard)
I hereby accept the appointment as registered agent and agree to act in this capacity.  If with a gree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) 8-05-2002
If signing on behalf of an entity:
Mario Mocci
(Typed or Printed Name) (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*