

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071704

FILED
May 07, 2006
Secretary of State

Entity Name: ITA INTERNATIONAL TRADE OF THE AMERICAS, CORP.

Current Principal Place of Business:

2611 CARDENA ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

4545 SOUTH ATLANTIC AVE., APT. 3402
PONCE INLET, FL 32107

Current Mailing Address:

2611 CARDENA ST.
CORAL GABLES, FL 33134

New Mailing Address:

4545 SOUTH ATLANTIC AVE., APT. 3402
PONCE INLET, FL 32107

FEI Number: 20-0071680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OLSVALDO
2611 CARDENA ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, OLSVALDO
4545 SOUTH ATLANTIC AVE., APT. 3402
PONCE INLET, FL 32127 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: EDUARDO UNANUE

05/07/2006

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: PTVS () Delete
Name: UNANUE, EDUARDO
Address: 2611 CARDENA ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: UNANUE, EDUARDO
Address: 2611 CARDENA ST.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: UNANUE, EDUARDO
Address: 4545 SOUTH ATLANTIC AVE., APT. 3402
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change () Addition
Name: UNANUE, EDUARDO
Address: 4545 SOUTH ATLANTIC AVE., APT. 3402
City-St-Zip: PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO UNANUE

MR.

05/07/2006

Electronic Signature of Signing Officer or Director

Date