

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116824

Entity Name: INTA FINANCE, CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

C/O ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29 AVE STE 900
AVENTURA, FL 33180

Current Mailing Address:

C/O ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29 AVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

12000 BISCAYNE BLVD
STE 507
MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD
STE 507
MIAMI, FL 33181

FEI Number: 20-0317239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29 AVE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHIARATO, UGO U CPA
12000 BISCAYNE BLVD
STE 507
MIAMI, FL 33181 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: UGO U CHIARATO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FERNANDEZ, JULIAN E
Address: 18851 NE 29 AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DVS () Delete
Name: FERNANDEZ, SEBASTIAN
Address: 18851 NE 29 AVE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FERNANDEZ, JULIAN E
Address: 12000 BISCAYNE BLVD STE 507
City-St-Zip: MIAMI, FL 33181

Title: DVS (X) Change () Addition
Name: FERNANDEZ, SEBASTIAN
Address: 12000 BISCAYNE BLVD STE 507
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIAN E FERNANDEZ

DPT

04/13/2005

Electronic Signature of Signing Officer or Director

Date