2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P04000026916** INTERNATIONAL TRUST GROUP, INC Principal Place of Business Maiting Address 8671 NW 66 ST 8671 NW 66 ST MIAMI, FL 33166 MIAMI, FL 33166 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1217037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGNINI, NESTOR M DO NOT WRITE 8671 NW 66 ST MIAMI, FL 33166 IN THIS SPACE the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEGNINI, NESTOR M NAME 8671 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 U00000948276 06/02/08-80047-025 150.00 TITLE LERENA, CARLOS A STREET ADDRESS 8671 NW 66 ST MIAMI, FL 33166 CITY - ST - 712 TITLE FEUILLASSIER, ENRIQUE L NAME STREET ADDRESS 8671 NW 66 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE LERENA, CESAR A NAME STREET ADDRESS 8671 NW 66 ST CITY-ST-ZIP MIAMI, FL 33166 TITLE SEGNINI, NESTOR NAME 8671 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE

12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprowaged.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #