

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075437

Entity Name: INTLMOVE INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

1880 NE 170 ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1880 NE 170 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1517717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETZION, DAVID
1880 NE 170 ST
N MIAMI BEACH, FL 33162 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: PSTD () Delete
Name: ETZION, DAVID
Address: 1880 NE 170 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ETZION, DAVID
Address: 1880 NE 170 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SEC () Change (X) Addition
Name: COMINS, GLORIA
Address: 1880 NE 170 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: OFFI () Change (X) Addition
Name: POLACEK, ERIC
Address: 1880 NE 170 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: OFFI () Change (X) Addition
Name: BAXT, MITCHELL P
Address: 1880 NE 170 ST
City-St-Zip: N MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ETZION

PSDT

07/17/2008

Electronic Signature of Signing Officer or Director

Date