

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116529

Entity Name: INTELLITERRAN, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

102 S.W. 6TH AVE., #207
MIAMI, FL 33130

New Principal Place of Business:

1940 BAY DR APT 12
MIAMI BEACH, FL 33141

Current Mailing Address:

102 S.W. 6TH AVE., #207
MIAMI, FL 33130

New Mailing Address:

1940 BAY DR APT 12
MIAMI BEACH, FL 33141

FEI Number: 20-3338948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKOUZ, DAVID M P
102 S.W. 6TH AVE., #207
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PACKOUZ, DAVID M P
1940 BAY DR APT 12
MIAMI BEACH, FL 33141 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: DAVID PACKOUZ

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACKOUZ, DAVID M P
Address: 1940 BAY DR APT 12
City-St-Zip: MIAMI BEACH, FL 33141 UN

I hereby 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 all other like empowered.

SIGNATURE: DAVID PACKOUZ

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date