

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158698

Entity Name: INTACT COMMERCE, INC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

2001 ATLANTIC SHORE BLVD
SUITE, 518
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2001 ATLANTIC SHORE BLVD
SUITE, 518
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3899253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO DE SEVILLIA, ANGELA
2001 ATLANTIC SHORE BLVD
SUITE, 518
HALLANDALE, FL 33009 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

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: P () Delete
Name: SEVILLIA, VICTOR D
Address: 2001 ATLANTIC SHORE BLVD SUITE, 518
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: RUBIO DE SEVILLIA, ANGELA
Address: 2001 ATLANTIC SHORE BLVD SUITE, 518
City-St-Zip: HALLANDALE, FL 33009 US

Title: AS () Delete
Name: SEVILLIA, IVAN
Address: 2001 ATLANTIC SHORE BLVD SUITE, 518
City-St-Zip: HALLANDALE, FL 33009 US

Title: GM () Delete
Name: SEVILLIA, ERIC
Address: 2001 ATLANTIC SHORE BLVD SUITE, 518
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA RUBIO SEVILLIA

VP

07/31/2008

Electronic Signature of Signing Officer or Director

Date