

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087143

Entity Name: INTERCO FINANCE CORP. (USA)

FILED
Jun 07, 2008
Secretary of State

Current Principal Place of Business:

2325 SHERIDAN RD
T.M.R., QUEBEC H3P 2N7,

Current Mailing Address:

2325 SHERIDAN RD
T.M.R., QUEBEC H3P 2N7,

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
200
CLEARWATER, FL 33759 US

New Mailing Address:

5180 GATINEAU AVENUE
143
MONTREAL, PQ H3P 2N7 CA

FEI Number: 98-0509635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE & ASSOCIATES, P.A.
225 S 21ST AVE
HOLLYWOOD, FL 33020 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: F () Delete
Name: ANDEV INVESTMENTS LI, MITED
Address: 2325 SHERIDAN RD
City-St-Zip: T.M.R., QUEBEC H3P 2N7,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: F (X) Change () Addition
Name: ANDEV INVESTMENTS LI, MITED
Address: 5180 GATINEAU, SUITE 143
City-St-Zip: MONTREAL,, PQ H3T 1W9 CA

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: ANDREW WEISZ

MR.

06/07/2008

Electronic Signature of Signing Officer or Director

Date