

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129142

FILED
May 01, 2007
Secretary of State

Entity Name: INTERTEC SECURITY CORP

Current Principal Place of Business:

7359 SW 82ND STREET SUITE 4
MIAMI, FL 33143

New Principal Place of Business:

7131 SW 129 AVENUE SUITE 1
MIAMI, FL 33183

Current Mailing Address:

7359 SW 82ND STREET SUITE 4
MIAMI, FL 33143

New Mailing Address:

7131 SW 129 AVENUE SUITE 1
MIAMI, FL 33183

FEI Number: 20-5731085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ILIANA J
7359 SW 82ND STREET SUITE 4
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDEZ, ILIANA J
7131 SW 129 AVENUE SUITE 1
MIAMI, FL 33183 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: ILIANA J FERNANDEZ

05/01/2007

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: PD () Delete
Name: FERNANDEZ, ILIANA J
Address: 7359 SW 82ND STREET SUITE 4
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: FERNANDEZ, ILIANA J
Address: 7359 SW 82ND STREET SUITE 4
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ILIANA J
Address: 7131 SW 129 AVENUE SUITE 1
City-St-Zip: MIAMI, FL 33183

Title: VPD (X) Change () Addition
Name: FERNANDEZ, ILIANA J
Address: 7131 SW 129 AVENUE SUITE 1
City-St-Zip: MIAMI, FL 33183

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: ILIANA J FERNANDEZ

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date