

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150140

FILED
Feb 20, 2008
Secretary of State

Entity Name: INTI STONE & TELEMARKETING SERVICES INC.

Current Principal Place of Business:

17011 NORTH BAY RD
102
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17011 NORTH BAY RD
102
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 90-0292237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPACTI, ARMANDO P
17011 NORTH BAY ROAD
102
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPACTI, ARMANDO P
Address: 17011 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: TIPACTI, BEATRIZ V
Address: 17011 NORTH BAY ROAD STE 102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BALAREZO, GLADYS L
Address: 1930 NE 208 TER
City-St-Zip: MIAMI, FL 33179

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: ARMANDO TIPACTI

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date