2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000154510 03-05-2007 90062 014 ***150.00 1. Entity Name INTELL FINANCIAL SERVICES CORP. Principal Place of Business Mailing Address 40029713 2201 BRICKELL AVE 2201 BRICKELL AVE # 56 # 56 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-8071518 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLIVAR, WILLY B Street Address (P.O. Box Number is Not Acceptable) 2201 BRICKELL AVE #56 MIAMI, FL 33129 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am lamiliar with, and accept the obligations of registered SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required where reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PRES ☐ Delete TITLE Change Addition BOLIVAR, WILLY B NAME NAME 2201 BRICKELL AVE # 56 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition ISABEL, CASTELLANO C NAME NAME 2201 BRICKELL AVE # 56 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI,, FL 33129 CITY-ST-7/P Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under outh, 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 in Block 10 or Block 11 if of the corporation or the receiver or trusted changed, or on an attachment with an add er**n**ike empowered. SIGNATURE: v ED NAME OF SIGNING OFFICER OR DIRECTOR Davume Phone

FILED Mar 05, 2007 8:00 am